

# T-HILLS PRIVATE LIMITED

Date: **04.01.2024**

To,  
The General Manager – DCS  
Listing Operations-Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**ISIN:** INE0G2607037

**Scrip Code:** 974204

Dear Sir / Madam,

**Sub: Detail of RTA and Compliance Officer of the Company**

**Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 read with Regulation 6(1) & 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that:

- 1) NSDL Database Management Limited has been appointed as the Registrar and Transfer Agent with effect from 15.12.2020.
- 2) Mr. Sudip Chatterjee a Fellow Member of Institute of Company Secretaries of India, having membership number F11373, who is possessing requisite qualification under the Companies (Appointment and Qualification of Secretary) Rules, 1988 has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 07.08.2023.

Kindly take the same on records for the quarter ended December 31, 2023.

Thanking you

Yours sincerely,  
For **T-Hills Private Limited**

**Sudip Chatterjee**  
**Company Secretary**  
**Membership No.: F11373**