

T-HILLS PRIVATE LIMITED
(formerly Jaganmata Property Developers Private Limited)

20.01.2023

To

The General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, 'P J. Towers, Dalal Street, Fort,
Mumbai 400 001.
corp.relations@bseindia.com

ISIN: INE0G2607037

Scrip Code: 974204

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 51(2) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 51(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("September 9 Circular"), we hereby inform you that Ms. Bindu D has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company (i.e. T-Hills Private Limited) on January 19, 2023, for the better prospects and furtherance of her career. Her last working day will be informed in due course.

The Board will announce the successor in due course and the same shall be intimated to the Stock Exchange.

The details required under Regulation of the Listing Regulations read with the September 9 Circular are enclosed as "Annexure A".

You are requested to kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely
For T-Hills Private Limited

D S Patil
Director
DIN: 01599400

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ANNEXURE – A

S.No	Disclosure requirement	Resignation of Bindu D (Compliance Officer & Company Secretary)
a.	Reason for change viz. appointment , resignation, cessation, removal, death or otherwise	For the better prospects and furtherance of her career.
b.	Date of appointment / cessation	Date of cessation/ her last working day will be informed in due course.
c.	Brief profile (in case of appointment)	NA
d.	Disclosure of relationships between directors (in case of appointment of a director)	NA