

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

07.08.2023

To
Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

ISIN: INE0G2607037
Scrip Code: 974204

Dear Sir/ Madam,

Sub: Appointment of Company Secretary & Compliance Officer.

Ref: Regulation 51(2), 6, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors, at their meeting held on 07.08.2023 have appointed Mr. Sudip Chatterjee (Membership No. F11373) as Company Secretary of the Company and as the Compliance Officer of the Company as per the Regulation 6 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, with effect from 07.08.2023.

Brief Profile:

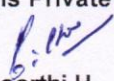
Mr. Sudip Chatterjee is a Fellow member of the Institute of Company Secretaries of India holding membership no. F11373. Mr. Sudip Chatterjee is also the Company Secretary and Compliance Officer of Puravankara Limited, holding Company of T-Hills Private Limited.

Kindly take the same on record.

Thanking You.

Yours truly,

For T-Hills Private Limited


Vishnumoorthi H
Director
DIN: 05139136

