

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

10.08.2023

To,

The General Manager – DCS

Listing Operations-Corporate Services Dept.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 974848

ISIN: INE0PO508018

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Thursday, August 10, 2023.

Ref: Regulation 51, 52, Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of **Varishtha Property Developers Private Limited** (“the Company”) at its meeting held today, considered and approved the following matters:

1. Un-Audited Financial Results for the quarter ended June 30, 2023:

The Board of Directors approved the Un-Audited Financial Results for the quarter ended June 30, 2023. In this connection, please find attached herewith:

The Un-audited Financial Results and Limited Review Report issued by **M/s VDSR & Co LLP**, Chartered Accountants, Statutory Auditors of the Company, for the quarter ended June 30, 2023.

2. Appointment of Mr. Sanket Jaiswal as a Company Secretary and Compliance Officer of the Company:

Ms. Sanket Jaiswal an Associate Member of Institute of Company Secretaries of India, having membership number A67657, who possesses 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 10.08.2022 pursuant to Section 203 of the Companies Act 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and other applicable provisions as applicable.

The Board meeting commenced at 07:15 p.m. and concluded at 07.45 p.m. We request you to take the same on record.

Thanking you

Yours sincerely

For Varishtha Property Developers Private Limited

Ashish Ravi Puravankara

Director

DIN: 00504524