

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

Date: 30.08.2024

To,
The General Manager – DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

ISIN: INE0DWX07025

Scrip Code: 975780

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, August 30, 2024

Ref: Intimation under Regulation 51 (2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

We write to inform you that pursuant to the provisions of Regulation 51 read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”), the Board of Directors of the Company in its Meeting held today i.e August 30, 2024, have appointed Mr. Sudip Chatterjee (M. No: F 11373), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from August 30, 2024.

The Board meeting commenced at 12:30 P.M. (IST) and concluded at 12:45 (IST)

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For Grand Hills Developments Private Limited

DS Patil

Director

DIN: 01599400