

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

Date: 01.07.2025

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: Detail of RTA and Compliance Officer of the Company for the quarter ended June 30, 2025

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 that:

- 1) Integrated Registry Management Services Private Limited (Reg No. INR000000544) has been appointed as the Registrar and Transfer Agent with effect from 22nd April 2024.
- 2) Mr. Sudip Chatterjee (Membership No. F11373) has been appointed as Company Secretary & Compliance Officer of the Company with effect from 30th August 2024.

This is for your information and record.

Thanking You.

Yours sincerely

For Grand Hills Developments Private Limited

Sudip Chatterjee
Company Secretary
M. No. : F11373