

PROVIDENT CEDAR PRIVATE LIMITED

Date: **02.04.2024**

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 974311

Dear Sir / Madam,

Sub: Detail of RTA and Compliance Officer of the Company for the quarter ended March 31, 2024

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 you that:

- 1) NSDL Database Management Limited (Reg No. INR000004181) has been appointed as the Registrar and Transfer Agent with effect from 03.08.2022.
- 2) Mr. Abhishek Saraf, an Associate Member of Institute of Company Secretaries of India, having membership number A63595, who is possessing 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 07.11.2023.

Kindly take the same on records for the quarter ended March 31, 2024.

Thanking you

Yours sincerely,
For **Provident Cedar Private Limited**

Abhishek Saraf
Company Secretary
Membership No. A63595