

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

April 05, 2025

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: Details of RTA and Compliance Officer of the Company for the Quarter ended March 31, 2025

Ref: SEBI Circular reference No. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020, read with Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In pursuance of the aforesaid provisions, we write to inform you that:

- 1) M/s. Integrated Registry Management Services Private Limited (Reg No. INR000000544) has been appointed as the Registrar and Transfer Agent ('RTA') with effect from May 06, 2023.
- 2) Ms. Preetha M K (Membership No. A69255) has been appointed as Company Secretary & Compliance Officer of the Company with effect from February 19, 2025.

This is for your information and record.

Thank you,
Yours sincerely,

For Varishtha Property Developers Private Limited

Preetha M K
Company Secretary and Compliance Officer,
M. No.: A69255