

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

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**Date: 27.01.2025**

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**

**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) Integrated Registry Management Services Private Limited has been appointed as the Registrar and Transfer Agent ('RTA') with effect from May 06, 2023.
- 2) The management is actively looking for a suitable candidate for the position of Company Secretary and Compliance officer. Once the same will be finalised, we will intimate the Stock Exchange.

This is for your information and record.

**Thank you,**  
**Yours sincerely,**

**For Varishtha Property Developers Private Limited**

**DS Patil**  
**Director**  
**DIN: 01599400**