

PROVIDENT CEDAR PRIVATE LIMITED

03.01.2026

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

ISIN: **INE0NF907031 & INE0NF907023**
Scrip Code: **974311 & 975169**

Dear Sir/Madam,

Sub: Appointment of Ms. Nandana as Company Secretary and Compliance Officer of the Company

Ref: Regulation 51, Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform that Ms. Nandana, an Associate Member of Institute of Company Secretaries of India (ICSI), having ICSI Membership Number A71556, has been appointed as the Company secretary and Compliance Officer of the Company with effect from 03rd January 2026, pursuant to Section 203 of the Companies Act 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and other applicable provisions thereof.

This is for your information and record.

Thanking you,

Yours sincerely,

FOR PROVIDENT CEDAR PRIVATE LIMITED

Amanda Joy Puravankara
Director
DIN: 07128042