

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: Details of RTA and Compliance Officer of the Company

Ref: BSE Guidance Note on SEBI Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, read with Regulations 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 (SEBI Registration No.: INR000000544) has been appointed as the Registrar and Transfer Agent (RTA) of the Company with effect from May 20, 2025.
- 2) Ms. Jyoti Jha, an Associate Member of The Institute of Company Secretaries of India, having membership number A51643, resigned as the Company Secretary & Compliance Officer of the Company with effect from November 14, 2025.

Ms. Nandana, an Associate Member of the Institute of Company Secretaries of India (ICSI), having ICSI membership number A71556, has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 03.01.2026.

Kindly take the same on records.

Thanking you,

Yours sincerely,

FOR PROVIDENT CEDAR PRIVATE LIMITED

Amanda Joy Puravankara
Director
DIN: 07128042