

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

30.09.2025

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

ISIN: INE0DWX07025
Scrip Code: 975780

Dear Sir/ Madam,

Sub: Appointment of the Statutory Auditor of the Company

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

We write to inform you that the Company at the Board Meeting held on September 30, 2025 has appointed M/s. MOJ & Associates, Chartered Accountants (FRN No. 015425S), the Peer Reviewed Firm as the Statutory Auditors of the Company to hold office from September 30, 2025 until the conclusion of the ensuring Annual General Meeting to be held for the financial year 2025 - 2026.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For Grand Hills Developments Private Limited

(Sudip Chatterjee)
Company Secretary
M. No. F11373