

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

25.09.2025

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: Resignation 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 has received the resignation letter from M/s. RAKCHAMPS & Co. LLP., Chartered Accountants, FRN: 131094W/W100083, the Statutory Auditor of the Company with effect from September 24, 2025 due to professional commitments and pre-occupations. The resignation letter received from the Statutory Auditor is enclosed herewith.

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



RAKCHAMPS & Co. LLP
Chartered Accountants

To
The Board of Directors
M/s Grand Hills Developments Private Limited
Np. 130/1, Ulsoor Road, Bangalore - 560042

Dear Sirs,

Sub: Resignation as Statutory Auditors of M/s Grand Hills Developments Pvt. Ltd.

We have been acting as the Statutory Auditors of **M/s Grand Hills Developments Private Limited, CIN.NO (U45203KA2007PTC042435)**, pursuant to the appointment made at the AGM.

Due to certain professional commitments and pre-occupations, we are unable to continue as the Statutory Auditors of the Company. Accordingly, we hereby tender our resignation as Statutory Auditors of the Company with effect from 24th Sept 2025.

We confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company, except for the reason stated above.

We place on record our sincere appreciation for the cooperation extended to us during our tenure as Statutory Auditors of the Company.

Thanking you,

Yours faithfully,

For RAKCHAMPS & Co LLP

Chartered Accountants

FRN: 131094W/W100083

Raghavendra Padiyar

Partner

Membership No:-224868



Date:-25-09-2025

Place:-Bangalore.