

PROVIDENT CEDAR PRIVATE LIMITED

11.04.2025

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

ISIN: INEONF907031 & INEONF907023
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) NSDL Database Management Limited (Reg No. INR000004181) has been appointed as the Registrar and Transfer Agent (RTA) with effect from 03.08.2022. However, we are in process of changing the RTA from NDML to Integrated Registry Management Services Private Limited (IEIL).
- 2) Ms. Jyoti Jha, an Associate Member of The Institute of Company Secretaries of India, having membership number A51643, has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 26.08.2024.

Kindly take the same on records.

Thanking you,

Yours sincerely,

FOR PROVIDENT CEDAR PRIVATE LIMITED

Jyoti Jha
Company Secretary
Membership No. A51643