

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

19.02.2025

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

Scrip Code: 974848
ISIN: INE0PO508018

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Wednesday, February 19, 2025

Ref: Regulation 51, 52, Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform that the Board of Directors of **Varishtha Property Developers Private Limited** ("the Company") at its meeting held on 19th February 2025, considered and approved the following matters:

1. Appointment of Mrs. Preetha MK as a Company Secretary and Compliance Officer of the Company:

Mrs. Preetha MK an Associate Member of Institute of Company Secretaries of India, having membership number A69255, who possesses requisite qualification under the Companies (Appointment and Qualification of Secretary) Rules, 1988 has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 19th February 2025 pursuant to Section 203 of the Companies Act 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and other applicable provisions as applicable.

Thanking you
Yours sincerely,

For Varishtha Property Developers Private Limited

D S Patil
Director
DIN: 01599400