

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

29.08.2024

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

Scrip Code: 974848
ISIN: INE0PO508018

Dear Sir/ Madam,

Sub: Resignation of Company Secretary and Compliance Officer.

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

We write to inform you that Mr. Sanket Jaiswal (Membership No.: A67657) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from closing of business hours of August 29, 2024.

This is for your information and records.

Thanking you
Yours sincerely

For Varishtha Property Developers Private Limited

D.S. Patil
Director
DIN: 01599400