

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

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29.08.2024

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: 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**