

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

April 21, 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: Appointment of Ms. Preetha M K as Key Managerial Personnel of the Company

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

We write to inform that Ms. Preetha M K an Associate Member of Institute of Company Secretaries of India, having Membership Number A69255, has been appointed as the Key Managerial Personnel of the Company with effect from April 21,2025 pursuant to Section 203 of the Companies Act 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions as applicable.

This is for your information and record.

**Thank you,
Yours sincerely,**

For Varishtha Property Developers Private Limited

D S Patil
Director
DIN: 01599400