

# VARDHITA PROPERTIES PVT. LTD.

A Joint Venture between Birla Estates Pvt. Ltd. and MJR Investment Pte. Ltd.

May 08, 2025

To,  
**BSE Limited**  
Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir/ Madam,

Scrip Code: 976433

**Subject: Submission of details of appointment of compliance officer and share transfer agent**

In reference to the provisions of Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) & Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020, the details of appointment of compliance officer and share transfer agent are as follows:

Name of the Compliance officer	Yukti Taneja
Whether compliance Officer is Qualified company secretary	Yes
Membership No. of Compliance Officer	A24870
Date of appointment of Compliance officer	January 03, 2025
Whether any change in Compliance Officer during the previous 2 quarters	No
Name of the previous compliance officer	N.A.
Whether previous compliance officer was a Qualified company secretary	N.A.
Membership No. of the previous compliance officer	N.A.
Date of appointment of previous compliance officer	N.A.
Date of cessation of previous compliance officer	N.A.
Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
RTA SEBI Reg. No.	INR000004058

Request you to kindly take note of the above and oblige.

Thanking you,

**For Vardhita Properties Private Limited**

**Yukti Taneja**  
**Company Secretary and Compliance Officer**  
**A24870**

