

# VARDHITA PROPERTIES PVT. LTD.

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

January 9, 2026

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

Dear Sir/ Madam,

Scrip Code: 976433  
ISIN: INE1DF208035

**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:

<b>Name of the Compliance officer</b>	Kamal Ramani
<b>Whether Compliance Officer is qualified Company Secretary</b>	Yes
<b>Membership No. of Compliance Officer</b>	A59242
<b>Date of appointment of Compliance officer</b>	December 5, 2025
<b>Whether any change in Compliance Officer during the previous 2 quarters</b>	Yes
<b>Name of the previous Compliance Officer</b>	Yukti Taneja
<b>Whether previous Compliance Officer was a Qualified company secretary</b>	Yes
<b>Membership No. of the previous Compliance Officer</b>	A24870
<b>Date of appointment of previous Compliance Officer</b>	January 03, 2025
<b>Date of cessation of previous Compliance Officer</b>	September 15, 2025
<b>Name of RTA</b>	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
<b>RTA SEBI Reg. No.</b>	INR000004058

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

Thanking you,

**For Vardhita Properties Private Limited**

**Keyur Sanat Shah**  
**Director**  
**DIN: 00332145**