

VARDHITA PROPERTIES PVT. LTD.

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

Date: March 31, 2026

To,
BSE Limited (“BSE”)
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 976433

Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you about the following developments in Vardhita Properties Private Limited (“**the Company**”):

1. Reconstitution of the Board of Directors of the Company:

A. The appointment of Mr. Junichiro Kinoshita (DIN: 11602189), as an Additional Director with effect from March 30, 2026, has been approved by the Board of Directors of the Company on March 31, 2026, by way of a Circular Resolution.

Brief Profile:

Name: Mr. Junichiro Kinoshita

Director Identification Number: 11602189

Qualification: Bachelor of Commerce, Business Administration and Management.

Experience: Mr. Junichiro Kinoshita (DIN: 11602189) has a rich experience in Development Management, Asset Management, Property Management including Leasing in Japan’s leading real estate Company known as Mitsubishi Estate Asia Pte. Ltd. since 2006. He has handled green field developments in various asset types including office, retail, hotel and residential in Singapore and Indonesia.

Reason for appointment: Mr. Junichiro Kinoshita’s experience and knowledge in real estate will provide Vardhita Properties Private Limited with expertise, growth and innovation.

Further, the Director is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory authority.

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B. Mr. Shigehiro Ono (DIN: 10988268) has tendered his resignation from the services of the Company due to personal reasons. Further, he has confirmed that there are no material reasons for resignation other than those provided in his resignation letter.

The management of the Company has accepted the resignation and the same will be effective from the close of business hours of March 31, 2026, when he would cease to be the Director of the Company.

In Compliance with SEBI Listing Regulations, the above information is being hosted on the company's website at <https://vardhitaproperties.com/>.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Vardhita Properties Private Limited

Kamal Ramani

Company Secretary and Compliance Officer

Membership No.: A59242

Address: Century Bhavan, Dr. Besant Road, Worli,
Mumbai – 400025.