

VARDHITA PROPERTIES PVT. LTD.

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

Date: August 07, 2026

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

Scrip Code: 976433

Dear Sir/ Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 51(2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Pursuant to the provisions of Chapter III, Regulation 6 and Chapter V, Regulation 51 (2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Board of Directors of Vardhita Properties Private Limited ("**the Company**") at their meeting held today, i.e. Friday, August 7, 2026, have inter alia, approved the appointment of Mr. Heet Kavim Valia having Membership No. A72568 as the Company Secretary and Compliance officer of the Company with effect from August 7, 2026.

This disclosure is also available on the website of the Company at <https://vardhitaproperties.com/>

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

Thanking you.

For Vardhita Properties Private Limited

Gaurav Jain
v Jain

Digitally signed
by Gaurav Jain
Date: 2026.08.07
16:02:28 +05'30'

Gaurav Jain
Director (DIN: 09199934)
Address: Birla Aurora, Level 8,
Dr. Besant Road, Worli, Mumbai – 400030

Place: Mumbai