

VARDHITA PROPERTIES PVT. LTD.

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

October 05, 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_Div1/P/CIR/2022/0000000103 dated July 29, 2022, (updated as on December 01, 2022), the details of appointment of compliance officer and share transfer agent are as follows:

Name of the Compliance officer	Heet Kavini Valia
Whether Compliance Officer is qualified Company Secretary	Yes
Membership No. of Compliance Officer	A72568
Date of appointment of Compliance officer	August 07, 2026
Whether any change in Compliance Officer during the previous 2 quarters	Yes
Name of the previous Compliance Officer	Kamal Ramani
Whether previous Compliance Officer was a Qualified company secretary	Yes
Membership No. of the previous Compliance Officer	A59242
Date of appointment of previous Compliance Officer	December 05, 2025
Date of cessation of previous Compliance Officer	July 31, 2026
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

Heet Kavini
Valia

Digitally signed by
Heet Kavini Valia
Date: 2026.10.05
14:36:58 +05'30'

Heet Kavini Valia
Company Secretary and Compliance Officer
Membership No.: A72568
Address: Century Bhavan,
Dr Besant Road, Worli,
Mumbai -400025.

VARDHITA PROPERTIES PRIVATE LIMITED
(Formerly known as Birla Century Exports Private Limited)
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CIN: U51909MH2018PTC317024 (Old) / U68100MH2018PTC317024 (New)

