

VARDHITA PROPERTIES PVT. LTD.

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

Date: February 23, 2026

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

Scrip Code: 976433

Subject: Intimation under Regulations 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part B of Schedule III regarding resignation of Chief Financial Officer of Vardhita Properties Private Limited ('the Company').

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 read with Clause 18 of Part B of Schedule III of the SEBI Listing Regulations, we hereby inform you that Mr. Keyur Sanat Shah, Chief Financial Officer and Key Managerial Personnel of the Company, 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 the 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 February 23, 2026, when he would cease to be the Chief Financial Officer and Key Managerial Personnel of the Company.

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

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
For Vardhita Properties Private Limited

Kamal Ramani
Company Secretary
Membership No.: A59242

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