

VARDHITA PROPERTIES PVT. LTD.

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

October 10, 2025

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:

Name of the Compliance officer	*
Whether compliance Officer is Qualified company secretary	*
Membership No. of Compliance Officer	*
Date of appointment of Compliance officer	*
Whether any change in Compliance Officer during the previous 2 quarters	Yes
Name of the previous compliance officer	Yukti Taneja
Whether previous compliance officer was a Qualified company secretary	Yes
Membership No. of the previous compliance officer	A24870
Date of appointment of previous compliance officer	January 03, 2025
Date of cessation of previous compliance officer	15 th September, 2025
Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
RTA SEBI Reg. No.	INR000004058

* Company is in process of appointing a Compliance Officer on account of resignation of existing Officer.

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

Thanking you,

For Vardhita Properties Private Limited

Keyur Sanat Shah
Director
DIN: 00332145