

VARDHITA PROPERTIES PVT. LTD.

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

Date: December 05, 2025

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 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, December 05, 2025 have inter alia, approved the appointment of Mr. Kamal Ramani having Membership No. A59242 as the Company Secretary and Compliance officer of the Company with effect from December 05, 2025.

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

The Board Meeting commenced at 02:30 P.M. (IST) and concluded at 02:36 P.M. (IST).

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

Thanking you,
For Vardhita Properties Private Limited

Mr. Keyur Sanat Shah
Director (DIN: 00332145)
Century Bhavan,
Dr Besant Road Worli,
Mumbai-400025

Date: December 05, 2025

Place: Mumbai