

# VARDHITA PROPERTIES PVT. LTD.

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

**Date:** 15<sup>th</sup> September, 2025

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400001  
Scrip Code: 976433

Dear Sir/ Madam,

**Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations’) for Resignation of Company Secretary & Compliance Officer of the Company**

Pursuant to Regulation 51 read with Clause 18 of Part B of Schedule III of the Listing Regulations, we wish to inform you that Ms. Yukti Jai Prakash Taneja, Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company, has resigned from the said position due to personal reasons with immediate effect i.e. 15<sup>th</sup> September, 2025

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

The Management of the Company has accepted the resignation and fixed the relieving date as 15<sup>th</sup> September, 2025 after working hours.

The same will be available on the website of the Company at [www.vardhitaproperties.com](http://www.vardhitaproperties.com).

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

Thanking you,

**For Vardhita Properties Private Limited**

**Gaurav Jain**  
**Director**  
**DIN No.-09199934**

**Date:** 15-09-2025

**Place:** Mumbai