

VARDHITA PROPERTIES PVT. LTD.

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

Date: June 04, 2025

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

Dear Sir/ Madam,

Scrip Code: 976433

Subject: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Pursuant to Regulation 51 read along with Part B of Schedule III of LODR Regulations, we wish to inform you about the following developments:

1. Reconstitution of the board of directors of the Company

- a. The appointment of **Mr. Gaurav Jain** as an **Additional Director** with effect from June 04, 2025 has been approved by the Board of Directors of Company on June 04, 2025 by way of a Circular Resolution (CR/01/2025-26).

Brief Profile:

- **Name:** Mr. Gaurav Jain
- **DIN:** 09199934
- **Qualification:** BTech, PGDBM from IIM Lucknow
- **Experience:** Mr. Gaurav Jain currently serves as the Deputy CEO of Birla Estates Private Limited, bringing over 20 years of extensive experience in the real estate sector. He has a proven track record in leading residential and commercial portfolios, as well as driving business development across diverse regions in India. Deeply passionate about the growth of the industry, Mr. Gaurav Jain firmly believes in the sector's immense potential to emerge as a key engine of India's economic development.



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- **Reason for Appointment:** Mr. Gaurav Jain 's deep industry expertise, strategic vision, and proven leadership in real estate development make him ideally suited to drive growth and innovation at Vardhita Properties Private Limited.

Further, the director is not debarred from holding the office of director by virtue of any SEBI order or any other regulatory authority.

- b. The resignation of Mr. Naveen Murthy, Director of the Company with effect from May 30, 2025 has been approved by the Board of Directors of Company on June 04, 2025 by way of a Circular Resolution (CR/01/2025-26).

**Thanking you,
For Vardhita Properties Private Limited**

**Yukti Taneja
Company Secretary and Compliance officer
A24870**

