

**Paranjape Spaces and Services Private Limited**

**Regd. Office:** Office No 4, Anand Colony, PL No. 50/1, CTS No. 111/1, Erandwane, Pune 411004

**CIN:** U70109PN2020PTC196580 **Phone:** +91 020 25440986 **Email:** [cspsspl@pscl.in](mailto:cspsspl@pscl.in)

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2<sup>nd</sup> January, 2024

To,  
**The Manager - Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 974589**

**Subject : Intimation under Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) for the quarter ended 31<sup>st</sup> December, 2023.**

Dear Sir / Madam,

Pursuant to Regulation 6(1) of the Listing Regulations, we wish to confirm you that the Company had duly appointed Mr. Mahesh Singhi (Membership No.: F7066), as Company Secretary and Compliance Officer of the Company w.e.f. 23<sup>rd</sup> March, 2023 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company had appointed M/s Link Intime India Private Limited (CIN: U67190MH1999PTC118368), having SEBI Registration no. INR000004058 as Registrar & Transfer Agent (“RTA”) of the Company and they continue to act as RTA.

The above information shall be available on the Company’s website <https://psspl.co/>.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Paranjape Spaces and Services Private Limited**

Mahesh Singhi  
Company Secretary and Compliance Officer  
Membership No.: F7066