

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

11th July, 2023

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

Scrip Code: 974589

Subject : Intimation for appointment of Company Secretary and Compliance Officer and Share Transfer Agent

Ref : Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

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. 23rd 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.

We request you to kindly take the same on record.

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

Pushkar Apte
Director
DIN: 09006340