

10<sup>th</sup> January, 2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“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 with effect from 23<sup>rd</sup> March, 2023, and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of Listing Regulations, the Company had appointed M/s MUFG Intime India Private Limited [formerly known as 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 intimation shall be hosted on the Company’s website.

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