



5th January, 2026

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 23rd 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