

May 03, 2021

To,
The Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Email: corp.relations@bseindia.com

Kind Attn.: Debt Listing Department

Dear Sir/Madam

Sub: Sub: Intimation of Appointment Mr. Sachin Vora as Additional Director of the Company and Resignation of Director Mr. Anandeepsingh K Chadha from the Directorship of the Company:

Company Name: APG Premium Homes Private Limited
Security code: 953095

Dear Sir / Madam

This is to inform you that Mr. Sachin Vora (DIN: 09155625) is appointed as Additional Director of the Company and Mr. Anandeepsingh K Chadha, (DIN: 07426020) is resigned from the Directorship of the Company with effect from 21st April, 2021.

Kindly take the same into your records.

Thanking you

For APG Premium Homes Private Limited

SOMASUNDARAM THIRUPPATHI
Director
DIN: 07016259