

To,  
The Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Date: August 31, 2021

Kind Attn.: Debt Listing Department

**Sub: Intimation of resignation of Chief Financial Officer (CFO) and Change in designation of Whole Time Director (WTD) to Non-Executive:**

**Ref: Security code: 954798 and Security ID: 14APHPL25**

Dear Sir / Madam

With respect to the above subject, this is to inform you that,

1. Mr. Nakul Dharmawat, Chief Financial Officer (CFO) resigned from the office; and
2. Change in designation of Mrs. Ajetha Bilagali Srinivasa (DIN: 08262382), Whole Time Director to non-executive.

Kindly take the same into your records.

**This is for your information and records.**

**ASSETZ PREMIUM HOLDINGS PRIVATE LIMITED**

**SOMASUNDARAM THIRUPPATHI**  
**DIRECTOR**  
**DIN: 07016259**

---

**Assetz Premium Holdings Private Limited**

CIN: U45205KA2015PTC079422

Reg. Off: Assetz House, No. 30, 3<sup>rd</sup> Floor, Crescent Road, Bangalore – 560001

Tel: +91 80 22374000 Fax: +91 80 22374400

Email: [compliance@assetzproperty.com](mailto:compliance@assetzproperty.com) web: [www.assetzproperty.com](http://www.assetzproperty.com)