

Date: 5th April 2023

To

The Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Company Name: Assetz Industrial Parks Private Limited

Security code: 974476 and 974640

As per the regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we are hereby submitting the information as required for the quarter ended 31st March 2023.

Quarters	Name of	Name of	Whether	Members	Date of	Date of
	Company	Compliance	complian	hip No.	Appointm	resignation,
		officer	ce officer		ent	if any
			qualified			
			company			
ŀ			secretary			
			(Yes/No		:	
)			
31st March	Assetz	Ms.	Yes	A46409	20^{th}	NA
2023	Industrial	Vijaylaxmi			February	
	Parks Private	Kedia			2023	
	Limited					

This is for your information and records.

For Assetz Industrial Parks Private Limited

Vijay laxxxxi Keolia Vijaylaxmi Kedia

Company Secretary and Compliance Officer