

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

Date: March 23, 2021

Kind Attn.: Debt Listing Department

Sub: Intimation of Appointment of Chief Financial Officer (CFO), Whole Time Director (WTD) and Company Secretary (CS):

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

Dear Sir / Madam

This is to inform you that Pursuant to Section 203 of the Companies Act, 2013 Mr. Nakul Dharmawat is appointed as Chief Financial Officer (CFO), Mrs. Ajetha Bilagali Srinivasa (DIN: 08262382) is appointed as Whole Time Director and Mr. Santhosh Shadadal, (M. No.48177) is appointed as Company Secretary of the Company with effect from 01st March, 2021.

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

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