



AADHARSHILA INFRATECH PRIVATE LIMITED

3rd April 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 975430

Sub: Details of Company Secretary and RTA for the quarter ended 31st March 2026.

Dear Sir,

Pursuant to provisions of Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Company Secretary and RTA for the quarter ended 31st March 2026:

Detail of Compliance Officer:

Quarter	Name of Compliance Officer	Membership No.	Date of Appointment	Date of resignation, if any.
March 2026	Deepali Mundra	ACS66853	08-01-2024	-

Details of RTA:

Quarter	Name of RTA	Date of Appointment	Date of cessation/change, if any
March 2026	KFin Technologies Limited	31-08-2023	-

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary & Compliance Officer
ICSI Membership No. ACS66853