



AADHARSHILA INFRATECH PRIVATE LIMITED

5th April 2025

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 2025.

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 2025:

Detail of Compliance Officer:

Quarter	Name of Compliance Officer	Membership No.	Date of Appointment	Date of resignation, if any
March 2025	Deepali Mundra	ACS66853	08-01-2024	-

Details of RTA:

Quarter	Name of RTA	Date of Appointment	Date of cessation/change, if any
March 2025	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