

AADHARSHILA INFRATECH PRIVATE LIMITED

3rd January 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 December 2024.

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 December 2024:

Detail of Compliance Officer:

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

Details of RTA:

Quarter	Quarter Name of RTA		Date of cessation/change, if any
December 2024	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

Registered Office: Plot No. 8 Main Road, Opposite CNG Petrol Pump, Goverdhan Vilas, Udaipur, Rajasthan -313001, India Ph. No.: +91-294-2946990; Email: <u>info@aadharshilainfra.com</u>; Website: www.aadharshilainfra.com

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