

AVAADA SATARAMH PRIVATE LIMITED

CIN: U40100UP2019PTC124019

Delhi Office: 910/19, Suryakiran, Kasturba Gandhi Marg, New Delhi – 110 001 T: +011-68172100 Registered Office: C-11, Sector-65, Gautam Buddha Nagar, Noida, UP-201301 T: +91-120-6757000 E: avaadasataraMH@avaada.com

Date: October 19, 2022

To, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 973830, ISIN: INE0CSU07013

Ref: Disclosure pursuant to the provisions of Regulation 51 (2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation as regards resignation of Mr. Swapan Kumar Panda (DIN: 08193071), the Director of the Company from the position of the Director of the Company with effect from October 31, 2022

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 51 (2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform that the Company have received resignation letter dated October 19, 2022 from Mr. Swapan Kumar Panda (DIN: 08193071), the Director of the Company stating that he has tendered his resignation from the position of the Director of the Company with effect from October 31, 2022.

We hereby request to kindly take the same on record.

Thanking you, Yours Sincerely, **For Avaada SataraMH Private Limited**

Hemangi Trivedi Company Secretary & Compliance Officer