## **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: <u>avaadasataraMH@avaada.com</u> https://avaada.com/SataraMH/

Date: January 5, 2024

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

Sub: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") for Quarter ended December 31, 2023.

Ref: BSE Scrip Code: 973830, ISIN: INE0CSU07013

Dear Sir / Ma'am,

With reference to provisions of Regulation 6(1) of SEBI (LODR) Regulations, we wish to share that the Company had appointed Ms. Mansi Parekh (Membership No.: A57247), as the Company Secretary and the Compliance Officer of the Company w.e.f. June 23, 2023 and she continues to hold the said position in the Company as of the quarter ended on December 31, 2023.

Further, as required under the provisions of Regulation 7(1) of SEBI (LODR) Regulations, we hereby confirm that Link Intime India Private Limited (CIN: U67190MH1999PTC118368 and SEBI Registration No.: INR000004058) is the Registrar & Transfer Agent ('RTA') of the Company from the date of listing of Non-Convertible Debentures viz. March 7, 2022 onwards.

You are requested to kindly take note of the above.

Yours faithfully, For Avaada SataraMH Private Limited

Mansi Parekh Company Secretary & Compliance Officer