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: April 03, 2023

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 Ms. Hemangi Trivedi (ACS 27603), the Company Secretary and Compliance Officer of the Company from the position of the Company Secretary and Compliance Officer of the Company with effect from April 15, 2023

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 April 03, 2023 from Ms. Hemangi Trivedi (ACS 27603), the Company Secretary and Compliance Officer of the Company stating that she has tendered her resignation from the position of the Company Secretary and Compliance Officer of the Company with effect from April 15, 2023.

We hereby request to kindly take the same on record.

Thanking you,
Yours Sincerely,
For Avaada SataraMH Private Limited

Gulab Singh Director DIN: 08561956