

October 1, 2024

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

**Scrip Code for Debt Instrument: 974625**

Subject: Intimation of Resignation of Mr. Praveen Sood under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 51(2) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of the Schedule III, as amended from time to time ("SEBI LODR Regulations"), we wish to inform you that Mr. Praveen Sood (DIN: 00018013), vide his letter dated October 01, 2024 has tendered his resignation as Non-Executive Director of the Company with effect from October 01, 2024 due to his personal exigency.

Further, the Company has received confirmation from Mr. Praveen Sood that there are no material reasons for his resignation other than those mentioned in his resignation letter dated October 01, 2024 (enclosed herewith as an Annexure).

This is for your information and record.

Thanking you,

**Yours faithfully,**  
**For Weisshorn Realty Private Limited**



**Meenakshi Chaturvedi**  
**Compliance Officer**  
**Membership No.: A72258**

# Praveen Sood

1st October, 2024

To,  
The Board of Directors,  
**Weisshorn Realty Private Limited**  
101 103A &, 1st Floor, 103B,  
First International Financial Centre,  
C54 & C55 G Block, Near CBI Office,  
BKC, Bandra (East), Mumbai 400051

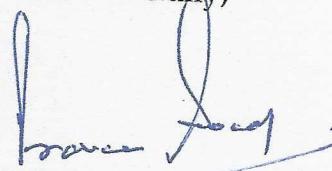
**Sub: Resignation from the office of Director of the Company.**

Dear Sir(s),

I, Praveen Sood, hereby tender my resignation from the Directorship of Weisshorn Realty Private Limited with immediate effect due to personal exigency with effect from October 01, 2024.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,  
Yours Faithfully,

  
Praveen Sood

DIN: 09140817

Received as on 01/10/2024

For Weisshorn Realty Private Limited

  
Director