

September 25, 2024

To,  
**The Listing Department**  
**BSE limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code for Debt Instrument: 974625**

Subject: Intimation of Appointment of Mr. Shailesh Tripathi as an Additional Director of the Company w.e.f. September 25, 2024.

Dear Sir/ Madam,

Pursuant to the Regulation 51(2) 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 the Board of Director of the Company at their meeting held on September 25, 2024, inter-alia, has approved appointment of Mr. Shailesh Tripathi, on the Board, as a Non-executive Additional Director of the Company w.e.f. September 25, 2024

Request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For **WEISSHORN REALTY PRIVATE LIMITED**



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