

January 13, 2025

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 (DIN: 10337821) as a Whole Time Director of the Company w.e.f. January 13, 2025.

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 January 13, 2025, inter-alia, has approved appointment of Mr. Shailesh Tripathi (DIN: 103378221), on the Board, as a Whole time Director of the Company for a period of 5 years commencing from January 13, 2025 till January 12, 2030, on such terms and conditions agreed between Mr. Shailesh Tripathi and the Board of the Company.

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