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WEISSHORN

29th September 2025

To,
**The Department for Listing Compliances/
The Corporate Relationship Department
BSE Limited**
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code for Debt Instrument: 974625

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in their meeting held today, on September 29, 2025 has appointed Ms. Shritika Pandey, a qualified Company Secretary (Membership No. A76169), as a Company Secretary & Compliance Officer, designated as Key Managerial Personnel of the Company, effective immediately.

Details with respect to Appointment of Company Secretary and Compliance Officer in accordance with provisions of SEBI Listing Regulations, if any, are provided in Annexure I, for your kind reference.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

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



Shailesh Tripathi
Whole-time Director
DIN: 10337821



Weisshorn Realty Private Limited (F.K.A Picard Angst India Private Limited)

CIN: U70109MH2019FTC431355

Registered Address: Unit 1708, Level 17, One BKC, Wing B & C, Plot No C-66, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Email ID: corporate@weisshornrealty.com || Phone no: +91 22 68073220

Website: weisshornrealty.in

Annexure I

Details with respect to Appointment of Company Secretary & Compliance officer of the Company:

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Particular of change (appointment, resignation, removal, death or otherwise)	Appointment Ms. Shritika Pandey, a qualified Company Secretary (Mem. No. A76169) as Company Secretary and Compliance Officer.
2	Date of appointment/cessation (as applicable)	September 29, 2025
3	Brief Profile (in case of appointment)	CS Shritika Pandey is an Associate Member, having membership no. 76169, of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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