

June 23, 2025

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

**Scrip Code for Debt Instrument: 974625**

Subject: Intimation of Resignation of Ms. Meenakshi Chaturvedi under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

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 Ms. Meenakshi Chaturvedi (M.no: A72258), vide his letter dated June 23, 2025 has tendered his resignation as Company Secretary of the Company with effect from Quarter ending 30, 2025 due to her personal exigency.

This is for your information and record.

Thanking you,

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

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**Shailesh Tripathi**  
**Whole-time Director**  
**DIN: 10337821**