

To,
The Manager,
Debt Market Segment
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
CODE NO: 977519

Date: 24-04-2026

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Vacation of Office of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the said regulation, this is to inform that CS Mr. Prashant Shivajirao Patil (bearing membership no: A18469) has vacated his office from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company pursuant to the terms of his appointment wherein he was appointed as Company Secretary and compliance officer for a period of 3 (three) months only, commencing from 11th January 2026 and ending on 12th April 2026. However, in view of requirements of the Company, his appointment was extended till close of business hours of 24th April, 2026 and hence, his vacation from the said office is with effect from close of business hours of 24th April, 2026.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Mr. Prashant Shivajirao Patil to the Company during his tenure. Kindly take the note of the above.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

For **Pune Kharadi Tower Private Limited**

Gaurav Puri

Director

DIN:- 08150893

Details of Vacation of Company Secretary and Compliance Officer CS Mr. Prashant Shivajirao Patil

Sr. No.	Details to be provided	Information of the Event
1.	Reason for Resignation / Vacation	Mr. Prashant Shivajirao Patil (M. No. A18469) has vacated his office from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company due to the terms of his appointment wherein he was appointed for a period of 3 (Three) months only commencing from 11 th January, 2026 and concluding on 12 th April, 2026. However, due to the requirement of the Company, his appointment was extended till the close of business hours of 24 th April, 2026 and hence his office is vacated from the conclusion of business hours of 24 th April, 2026.
2.	Date of Cessation / Vacation	From the close of working hours of 24 th April, 2026.
3.	Brief Profile (in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

For **Pune Kharadi Tower Private Limited**

Gaurav Puri

Director

DIN:- [08150893](#)