

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 – Appointment of M/S Manthan Negandhi & Co. as the Secretarial Auditor of the Company.

This is to inform you that the Meeting of Board of Directors of the Company was held Today i.e. on Friday, 24th April, 2026 at 03:00 P.M. (IST) through Video Conferencing at the deemed venue of the Meeting being Survey No. Ap81, 83, N Main Road Near Hard Rock Café, Mundhwa Pune 411036, Maharashtra, India and concluded at 03:55 P.M. (IST) have considered and approved, inter alia, the following business(s)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said regulation ("Listing Regulations"), this is to inform that the Board of Directors of the Company in their meeting held today has approved the appointment of M/s Manthan Negandhi & Co., Company Secretary as the Secretarial Auditor of the Company to conduct secretarial audit for Financial Year 2025-26. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/1055 dated November 11, 2024 are given as Annexure A. This is for your information and records.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

For **Pune Kharadi Tower Private Limited**

Gaurav Puri

Director

DIN:- [08150893](#)

Annexure A

Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular dated November 11, 2024.

Sr. No.	Details to be provided	Information of the Event
1.	Name	M/s Manthan Negandhi & Co.
1.	Reason for Change (Appointment/ Resignation/ Removal/ Death or otherwise)	Appointment
2.	Date of Appointment/ Cessation (as applicable) and terms of appointment	24 th April, 2026 CS Manthan Kishore Negandhi, the proprietor of M/s Manthan Negandhi & Co. Practising Company Secretary is appointed as Secretarial Auditor of the Company for FY 2025-26
3.	Terms of appointment/ Re-appointment	For a period of 1 (One) Financial year of 2025-26
4.	Brief profile (in case of appointment)	Incorporated in October 2018. A firm of practising professionals providing services in Legal, Financial, Secretarial and Governance consulting services having Peer Review Certificate. We are a team of vivacious and dynamic individuals with extensive experience in various fields, primarily in the areas of the Companies Act, 2013, the Limited Liability Partnership Act, 2008, the Indian Partnership Act 1932, the SEBI LODR, the Intellectual Property Laws, the Indian Contracts Act, 1872, FEMA 1999, Indian Accounting Standards, US GAAP and Income Tax and the relevant rules made thereunder.

For Pune Kharadi Tower Private Limited

Gaurav Puri

Director

DIN:- 08150893