



Date: March 24, 2026

To,
BSE Limited,
Listing Department, 1st Floor,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation of appointment of Company Secretary and Compliance Officer of the Company

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)]

In pursuance of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors at its meeting held on March 24, 2026, approved the appointment of Mr. Ramesh Shenoy (ICSI Membership Number: A62621) as the Company Secretary and Compliance Officer of the Company with effect from March 24, 2026.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suruchi Properties Private Limited**

P Ravindra Pai
Director
DIN: 01516428