

AETHON DEVELOPERS PRIVATE LIMITED

December 23, 2024

To,
The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 976099

Dear Sir / Madam,

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment and Resignation of a Director

Pursuant to Regulation 51 (2) read with clause no. 18 - Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, December 23, 2024 has noted / approved the following:

1. Cessation of Mr. Mukesh Jaitley as a Director of the Company effective December 23, 2024;
2. Appointment of Mr. Sanjay Sharma (DIN: 05320421) as an Additional Director (Non-Executive, Non Independent) on the Board of Directors of the Company effective December 23, 2024.

This is for your information and record.

Yours' faithfully,

For Aethon Developers Private Limited



Sweena Nair

Company Secretary & Compliance Officer

