

AETHON DEVELOPERS PRIVATE LIMITED

April 10, 2025

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

Scrip Code: 976099
ISIN: INF15S308013

Dear Sir / Madam,

Sub: Details of the Compliance Officer and Registrar & Transfer Agent under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2025

Dear Sir / Madam,

We hereby confirm that the Company has appointed qualified Company Secretary as the Compliance Officer and Registrar & Transfer Agent (RTA) in terms of the Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details are as under:

Name of the Company	Aethon Developers Private Limited
Whether Compliance officer appointed	Yes
Name of the Compliance	Ms. Sweena Nair
Whether Compliance Officer is Qualified Company Secretary?	Yes
Membership No. of Compliance Officer	A17636
Date of appointment of Compliance Officer	September 12, 2024
Designation	Company Secretary
Whether any change in Compliance Officer during the previous 2 quarters.	No
Is Registrar & Transfer Agent (RTA) appointed?	Yes
Name of the RTA	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
RTA SEBI Reg. No	INR000004038
Reason for not appointing RTA	NA

This is for your information and record.

Yours' faithfully,
For Aethon Developers Private Limited


Sweena Nair
Company Secretary & Compliance Officer

