

AETHON DEVELOPERS PRIVATE LIMITED

April 21, 2025

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

Scrip Code: 976099
ISIN: INE15S8308013

Dear Sir / Madam,

Sub: Intimation for Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 51 (2) and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Ms. Sweena Nair has resigned from the Post of Company Secretary & Compliance Officer of the company with effect from the close of business hour of today.

Kindly take the same on record.

Yours' faithfully,
For Aethon Developers Private Limited



Sujata Rao
Director
DIN: 03478837



CC: Beacon Trusteeship Limited
5W, 5th Floor, Metropolitan Building,
E Block, Bandra Kurla Complex (BKC),
Bandra (East), Mumbai - 400 051

SWEENA NAIR

A-603, Aditya Co-operative Housing Society, New Link Road, Chikwadi, Borivali West, Mumbai - 400092, Maharashtra, India.

Date: April 21, 2025

To,
The Board of Directors,
Aethon Developers Private Limited,
601 6th C Runwal Omkar Premises CHS Ltd,
Opp Ex, Sion (East), Mumbai City,
Mumbai, Maharashtra, India, 400022.

Sub: Resignation from the post of Company Secretary/Compliance Officer of Aethon Developers Private Limited

Dear Sir/Madam,

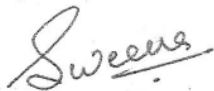
I hereby tender my resignation letter from the post of Company Secretary/Compliance Officer of Aethon Developers Private Limited with immediate effect due to personal reasons.

I request the Board to take note of my resignation and arrange for necessary filings with the Registrar of Companies in this regard.

Kindly acknowledge this letter and confirm the acceptance of my resignation.

I am grateful for the opportunities and support extended to me during my tenure. It has been a pleasure to serve the organization and contribute to its compliance and governance processes.

Thanking You,
Yours Faithfully,



Sweena Nair
Company Secretary
Mem No.: A17636



Accepted
21/04/2025