

AETHON DEVELOPERS PRIVATE LIMITED

July 19, 2025

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

Scrip Code: 976099
ISIN: INE15S8308013

Dear Sir / Madam,

Sub: Appointment of Company Secretary and Compliance officer of the Company

Pursuant to Regulations 51(2) and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, July 19, 2025, has approved the appointment of Ms. Sapna Karmokar (Membership. No. A25946) as the Company Secretary and Compliance Officer of the Company with effect from July 19, 2025.

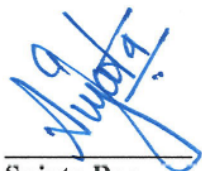
Disclosure for the appointment Ms. Sapna Karmokar as the Company Secretary and Compliance Officer pursuant to applicable regulations is annexed as Annexure A.

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. (IST) and concluded at 01:00 P.M.(IST).

We request you to kindly take the above information on record and update the same on your records.

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



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REALTY
SINCE 1978

AETHON DEVELOPERS PRIVATE LIMITED

Annexure A

Particulars	Details
Name	Ms. Sapna Karmokar
Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and terms of appointment	Appointed as the Company Secretary and Compliance Officer of the Company w.e.f. July 19, 2025
Brief profile (in case of appointment)	Ms. Sapna Karmokar is the member of the Institute of Company Secretaries of India (Membership No. A25946), with 18 plus years of experience in the field of secretarial and legal compliances. She has acquired expertise in the areas of Fund raising activities, Mergers and Acquisitions, Companies Act, other corporate laws and legal areas and has worked with several Companies.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

For Aethon Developers Private Limited

Sujata Rao
Director
DIN: 03478837

