

AETHON DEVELOPERS PRIVATE LIMITED

July 14, 2025

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

Scrip Code: 976099
ISIN: INE15S308013

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 June 30, 2025

Dear Sir / Madam,

In compliance with the provisions of Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the Compliance Officer and the Registrar & Share Transfer Agent of the Company for the quarter ended June 30, 2025, as under:

Name of the Company	Aethon Developers Private Limited
Whether Compliance officer appointed	No
Name of the Compliance Officer	-
Whether Compliance Officer is Qualified Company Secretary?	-
Membership No. of Compliance Officer	-
Date of appointment of Compliance Officer	-
Designation	-
Whether any change in Compliance Officer during the previous 2 quarters.	Ms. Sweena Nair resigned from the post of Company Secretary & Compliance officer of the Company effective from April 21, 2025
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	INR000004058
Reason for not appointing RTA	NA

This is for your information and record.

Yours' faithfully,
For Aethon Developers Private Limited


Sujata Rao
Director
DIN: 03478837

