

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