

AETHON DEVELOPERS PRIVATE LIMITED

August 04, 2025

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

Scrip Code: 976099

Dear Sir/ Madam,

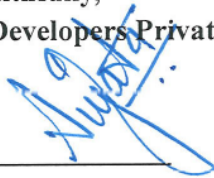
Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment and Resignation of a Director

Pursuant to Regulation 51 (2) and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company through circular resolution passed on Monday, August 04, 2025 has noted / approved the following:

1. Resignation of Ms. Jayshree Taori as a Director of the Company with effect from August 04, 2025 (Resignation letter is annexed herewith)
2. Appointment of Mr. Deepak Sundaram (DIN: 07763970) as an Additional Director (Non-Executive, Non-Independent) on the Board of Directors of the Company with effect from August 04, 2025.

This is for your information and record.

Yours' faithfully,
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

JAYSHREE TAORI

*Kukreja Residency, B 1007, W T Patil Marg, Opp Dukes Factory, Deonar Circle, Chembur, Mumbai
Suburban, Mumbai – 400071*

Date: August 04, 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 as Director from the Directorship of Aethon Developers Private Limited

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of Aethon Developers Private Limited with immediate effect.

Please accept the same and submit the necessary forms with the office of Registrar of Companies in this regard.

Thanking You,
Yours Faithfully,


Jayshree Taori
DIN: 03577005



*Accepted
by
04/08/2025*