

AETHON DEVELOPERS PRIVATE LIMITED

January 23, 2026

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

Scrip Code : 976099
ISIN : INE15S307023

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 read with the Guidance Note issued by BSE Limited

Dear Sir / Madam,

Pursuant to the provisions of Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Guidance Note issued by BSE Limited, we hereby submit the details of the Compliance Officer and the Registrar & Transfer Agent (RTA) of the Company for the quarter ended December 31, 2025, as under:

Name of the Company	Aethon Developers Private Limited
Whether Compliance officer appointed	Yes
Name of the Compliance Officer	Ms. Sapna Karmokar
Whether Compliance Officer is Qualified Company Secretary?	Yes
Membership No. of Compliance Officer	A25946
Date of appointment of Compliance Officer	July 19, 2025
Designation	Company Secretary & Compliance officer
Whether any change in Compliance Officer during the previous 2 quarters.	Yes. Ms. Sweena Nair resigned from the post of Company Secretary & Compliance officer of the Company effective 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)
SEBI Reg. No of RTA	INR000004058
Reason for not appointing RTA	N.A.

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Kindly take the above information on your records.

Yours' faithfully,

For Aethon Developers Private Limited



Sujata Rao
Director
DIN: 03478837

