

AETHON DEVELOPERS PRIVATE LIMITED

June 17, 2026

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

Scrip Code: 976099
ISIN: INE15S307023

Dear Sir/ Madam,

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

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 Tuesday, June 16, 2026, has noted / approved the following:

1. Resignation of Mr. Sanjay Sharma (DIN:05320421) as a Director of the Company with effect from June 16, 2026 (Resignation letter is annexed herewith)
2. Appointment of Mr. Santkumar Pandey (DIN:11689747) as an Additional Director (Non-Executive, Non-Independent) on the Board of Directors of the Company with effect from June 16, 2026.

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

SANJAY SHARMA

A-1101, Pioneer Araya, Sector 62, Chakarpur (74), Gurgaon, Haryana - 122002

Date: May 29, 2026

To,
The Board of Directors,
Aethon Developers Private Limited
601 6th C Runwal Omkar Premises CHS Ltd
Opp. Ex, Sion (East), Mumbai – 400022

Sub: Resignation from the post of Director of Aethon Developers Private Limited

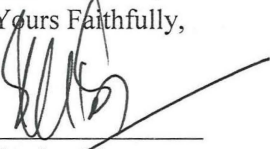
Dear Sir/Madam,

I hereby tender my resignation letter from the post of Director of Aethon Developers Private Limited with effect from June 16, 2026, due to personal reasons.

I request the Board to take note of my resignation and arrange for necessary filings with the Registrar of Companies in this regard.

Kindly acknowledge this letter and confirm the acceptance of my resignation.

Thanking You,
Yours Faithfully,



Sanjay Sharma
Director
DIN: 05320421



"Accepted"

Accepted

16th June 2026