

# EKAMAYA PROPERTIES

Date: January 9, 2026

To,  
**BSE Limited**  
Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai-400001.

Dear Sir/ Madam,

Scrip Code: 976886  
ISIN: INE18ZY08021

**Subject: Submission of details of appointment of compliance officer and share transfer agent.**

In reference to the provisions of Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) & Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020, the details of appointment of compliance officer and share transfer agent are as follows:

<b>Name of the Compliance officer</b>	Tapasya Nandkumar Patil
<b>Whether Compliance Officer is qualified Company Secretary</b>	Yes
<b>Membership No. of Compliance Officer</b>	A76809
<b>Date of appointment of Compliance officer</b>	June 06, 2025
<b>Whether any change in Compliance Officer during the previous 2 quarters</b>	No
<b>Name of the previous Compliance Officer</b>	N.A.
<b>Whether previous Compliance Officer was a qualified Company Secretary</b>	N.A.
<b>Membership No. of the previous Compliance Officer</b>	N.A.
<b>Date of appointment of previous Compliance Officer</b>	N.A.
<b>Date of cessation of previous compliance officer</b>	N.A.
<b>Name of RTA</b>	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
<b>RTA SEBI Reg. No</b>	INR000004058

Request you to kindly take note of the above and oblige.

Thanking you,

**For Ekamaya Properties Private Limited**

**Tapasya Nandkumar Patil**  
**Company Secretary and Compliance Officer**  
**Membership No.: A76809**

**EKAMAYA PROPERTIES PRIVATE LIMITED**

Registered office: Birla Aurora, Level 8, Dr. Annie Besant Road, Worli, Mumbai-400030

CIN: U68100MH2024PTC426643

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