

SUVITA REAL ESTATES PRIVATE LIMITED

Registered Office: - SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai – 400005

CIN: U45309MH2019PTC332035 | Tel: 022 67490000

Website: www.suvitarealestates.com

May 28, 2024

To,

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai – 400001.

Dear Sir/ Madam,

Sub: Intimation of appointment of Additional Director under Regulation 51 (2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 975377

With reference to the above captioned subject, this is to inform you that the Board of Directors of Suvita Real Estates Private Limited (“**the Company**”) at their meeting held on May 28, 2024, have considered and approved the appointment of Mr. Vivek Srivastava (DIN: 10628153) as an Additional Director (Non-Executive) on the Board of the Company with effect from May 28, 2024.

Request you to kindly take the same on your records and oblige.

Thanking you,

For Suvita Real Estates Private Limited

Vrushali Valawalkar

Company Secretary & Compliance Officer

M. No. A67775