

# 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](http://www.suvitarealestates.com)

April 18, 2024

To,

**BSE Limited**

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai – 400001.

Dear Sir/ Madam,

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

**Scrip Code: 975377**

Pursuant to 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, please be informed that, in terms of the Debenture Trust Deed dated February 02, 2024, Mr. Amit Goenka (02778565) and Mr. Vikas Krishnakumar Modi (06624732) have been appointed as the Nominee Directors of the Company with effect from February 16, 2024.

Request you to kindly take the same on your records.

Thanking you,

*For Suvita Real Estates Private Limited*

**Vrushali Valawalkar**

**Company Secretary**

**M. No. A67775**