

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

April 22, 2024

To,

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai – 400001.

Dear Sir/ Madam,

Subject: Intimation 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, for resignation of a director.

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 Mr. Jotish Jha (DIN: 10048701) vide letter dated April 16, 2024, has resigned as a Director of the Company, with effect from closing hours of April 22, 2024.

The said resignation shall be placed in the ensuing board meeting of the Company for noting.

Request you to kindly take the same on record and oblige.

Thanking you,

For Suvita Real Estates Private Limited

Vrushali Valawalkar

Company Secretary

M. No. A67775