

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Date: 08.02.2025**

**Scrip Code : 955060 (Non-Convertible Debentures)**  
**ISIN Number : INE712L07057**

**Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), it is hereby informed that the members of the Company at Extra-Ordinary General Meeting held today i.e. 08.02.2025 at the registered office of the Company, have approved the appointment of M/s Agarwal & Dhandhania, Chartered Accountants as Statutory Auditors of the Company by filling of casual vacancy caused by resignation of M/s T R Chadha & Co LLP vide letter dated 12.11.2024, to hold the office till the conclusion of the forthcoming Annual General Meeting of the Company for conducting the audit for the financial year 2024-25.

This is for your information and record.

Thanking you

Yours sincerely,

**For Parsvnath Landmark Developers Private Limited**

Surya Mani Pandey  
Director  
DIN: 08250346

**Parsvnath Landmark Developers Pvt. Ltd.**

(A subsidiary of Parsvnath Developers Ltd.)

**CIN:** U45201DL2003PTC122489

**Registered & Corporate Office :** Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

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