



Delhi Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001
T: +011-68172100

Registered Office:
C-11, Sector-65,
Gautam Buddha Nagar,
Noida, UP-201301
T: +91-120-6757000
E: avaadasataraMH@avaada.com
<https://avaada.com/SataraMH/>

Date: June 23, 2023

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 973830, ISIN: INE0CSU07013

Ref: Disclosure pursuant to the provisions of Regulation 51 (2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation as regards appointment of Ms. Mansi Parekh (Membership No. A57247) as the Company Secretary and Compliance Officer of the Company with effect from June 23, 2023

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 51 (2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform that the board of directors at the meeting held on June 23, 2023 had approved the appointment of Ms. Mansi Parekh (Membership No. A57247) as the Company Secretary and Compliance Officer of the Company with effect from June 23, 2023.

We hereby request to kindly take the same on record.

Thanking you,
Yours Sincerely,
For Avaada SataraMH Private Limited

Sandeep Mahesh
Director
DIN: 08193555