

ARIPL/BSE/21-22/31

Date: 24th February, 2022

To,
The Manager- Listing Department,
Wholesale Debt Market,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Appointment of Company Secretary pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Scrip Code of Debt: 960465 (ISIN: INE0FCS07014) Aurobindo Realty & Infrastructure Private Limited (Company)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at the Board Meeting held on 23rd February, 2022 at the registered office of the Company situated at 1-121/1, Survey No:66 (Part) & 67 (Part), Miyapur, Hyderabad, Telangana-500049 had appointed Mr. Vishwak Ananta (Membership No. A48080) as Company Secretary cum Compliance Officer with effect from 23rd February, 2022.

A Brief Profile of Mr. Vishwak Ananta is attached as **Annexure -A**

Kindly take the same in your records.

**For and on Behalf of
Aurobindo Realty & Infrastructure Private Limited**

**Penaka Rohit Reddy
Director
(DIN: 02624136)**

Aurobindo Realty & Infrastructure Private Limited

Regd office address : 1-121/1, Survey Nos. 66 (Part) & 67 (Part), Miyapur, Hyderabad, Telangana-500049, INDIA
Corp Office: Galaxy Towers, Wing-A, 21st Floor, Plot No.1, Knowledge City, Raidurgam, Hyderabad - 500081, INDIA
CIN :U45500TG2016PTC111433 | www.aurobindorealty.com | info@auinf.com

Annexure-A

Sl.No	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of Appointment & term of appointment	Mr. Vishwak Ananta has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 23 rd February,2022.
3.	Brief Profile	Mr. Vishwak Ananta is an Associate Member of Institute of Company Secretaries of India and holds Bachelor's Degree and has a experience of 5 years in handling Corporate Secretarial and Listing Compliances.
4.	Disclosure of relationships with Directors	Mr. Vishwak Ananta is not related to any Director of the Company.

**For and on Behalf of
Aurobindo Realty & Infrastructure Private Limited**

**Penaka Rohit Reddy
Director
(DIN: 02624136)**

Aurobindo Realty & Infrastructure Private Limited