



**LADAM AFFORDABLE HOUSING LIMITED**

**Date: 26.03.2024**

To,  
**Bombay Stock Exchange Ltd.**  
P.J. Towers, Dalal Street  
Mumbai – 400001

**Scrip Code: 540026**

**Subject: Intimation of Appointment of Company Secretary pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Hemanshi Lodaya has been appointed by the Board as a Company Secretary and Compliance Officer of the Company in their Board Meeting held today i.e. 26<sup>th</sup> March 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors was concluded at 04:50 p.m.

Kindly take the above on record.

**For Ladam Affordable Housing Limited**

**Sumesh Agarwal**  
**Chairman & Director**  
**DIN: - 00325063**

**Place: Thane**



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### Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	CS Hemanshi Lodaya has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / <del>Cessation</del>	26 <sup>th</sup> March 2024
3.	Brief profile (in case of appointment)	CS Hemanshi Lodaya is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	CS Hemanshi Lodaya is not related to any other Director of the Company.