

October 01, 2021 Hyderabad

To BSE Limited, Mumbai

Dear Sir

Sub: Resignation of Ms. Puja Yuvaraj Patil as CS and Compliance Officer and appointment of Ms.

Karishma Bhandari as CS and Compliance Officer

Ref: Aliens Developers Private Limited (BSE Code 14ADPL22)

We wish to inform you that the Company in its Board Meeting held today i.e., October 01, 2021 has inter alia, approved the following

- 1. Resignation of Ms. Puja Yuvaraj Patil, (M. No. A55393) as the Company Secretary and the Compliance Officer of the Company w.e.f 01.10.2021 due to personal reasons.
- 2. Appointment of Ms. Karishma Bhandari (M. No. A52993) as the Company Secretary and Compliance Officer of the Company w.e.f 01.10.2021.

The following is a brief profile of Ms. Karishma Bhandari:

Ms. Karishma Bhandari is an Associate Member of the Institute of Company Secretaries of India bearing membership no. A52993. She has experience of over 4 years in company law, secretarial compliances and related matters.

The meeting commenced at 1:00 P.M. and concluded at 1:30 P.M.

This is for your information

FOR ALIENS DEVELOPERS PRIVATE LIMITED

ISIN: INE223Y07017 | Scrip Code: 957840

VENKAT PRASANNA CHALL

DIRECTOR



ALIENS DEVELOPERS PVT. LTD

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