

Date: 26th December, 2023

The BSE Ltd 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001

## Sub: Intimation of Demise of Ms. Aishwarya Khanvilkar under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company regrets to inform about the sad demise of Ms. Aishwarya Khanvilkar, Company Secretary and Compliance Officer of the Company (ACS: A69438) on Sunday 24th December, 2023 which was intimated to the Company today (i.e. 26th December, 2023).

Ms. Aishwarya Khanvilkar was appointed as Company Secretary and Compliance Officer of the Company w.e.f. 10th July, 2023. Ms. Aishwarya Khanvilkar's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to her family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

For Prime Property Development Corporation Limited

P L Soni Chairman DIN: 00006463