

27th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai 400 001

BSE Scrip Code: 975233 & ISIN: INE011C07029

Dear Sir/ Madam,

Subject: Appointment of Statutory Auditor of the Company

Pursuant to the Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that members of the Company at the 16th Annual General Meeting (**AGM**) of the Company held on Friday, 27th September, 2024 has *inter-alia* considered and approved the appointment of **M/s. KKC & Associates LLP, Chartered Accountants** (ICAI Registration No. 105146W/W100621) (formerly known as Khimji Kunverji & Co. LLP, Chartered Accountants), as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years, to examine and audit the accounts of the Company for financial years 2024-25 to 2028-29, at such remuneration and out of pocket expenses, as may be mutually agreed upon and finalised by and between the Board of Directors and the Statutory Auditor. Please refer **Annexure I** for the details.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Alder Residency Private Limited**

Abhishek Thareja
Compliance Officer
Encl: as above

CC:
Debenture Trustee
Vistra (ITCL) India Limited
6th Floor, The IL&FS Financial Centre, Plot no. C-22,
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051



ANNEXURE I

S.no	Particulars	Disclosure
1.	Reason for change	KKC & Associates LLP is appointed as Statutory Auditor of the Company in place of M/s Gosar & Gosar, Chartered Accountants whose term has expired at the at this AGM.
2.	Date & term of Appointment	Date: 27 th , September, 2024 Term: 5 (five) consecutive years, from the conclusion of 16 th AGM till 20 th AGM, to examine and audit the accounts of the Company for financial years 2024-25 to 2028-29.
3.	Brief Profile	KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) was established in 1936 in Mumbai and over a period spread its wings in Bengaluru and Ahmedabad. KKC is led by 15 partners and has a team of over 285 members. KKC caters full bouquet of Audit & Assurance, Advisory and consultancy services to its clients across all industries. KKC has rich experience to serve multi-national companies (MNCs), large corporates, small and medium enterprises (SMEs) and Owner Managed Businesses.