

Date: March 18, 2025

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 960297

Sub: Intimation under Regulation 51- change in designation of Mr. Navin Makhija

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III, Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of Company by way of passing circular resolution dated March 18, 2025, considered and approved that Mr. Navin Amarlal Makhija (DIN: 00390435), Managing Director, has retired from the office of the Managing Director of the Company vide letter dated March 18, 2025 on account of completion of his tenure. Further he has been designated and appointed as Director of the Company w.e.f. March 18, 2025.

Please take the abovementioned information on your record.

Yours faithfully,
For **Atmosphere Realty Private Limited**

Vishal Adhav
Company Secretary and Compliance Officer
Membership No.: A65202



Atmosphere Realty Private Limited (Previously known as Man Chandak Developers Private Limited)

Registered Office Address: 1008, 10th Floor, Krushal Commercial Complex, Above Shoppers Stop, G.M. Road, Chembur (W), Mumbai - 400089. E: office@maninfra.com W: www.atmosphere02.in CIN: U70102MH2007PTC166974

Site Address: Atmosphere 02, Goregaon-Mulund Link Road, Near Fortis Hospital, Mulund (W), Mumbai - 400080.

Sales Office: T: +91 22 25628409, +91 22 42463999 F: +91 22 25260589 E: atmosphere@thewadhwaagroup.com



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