

Date: November 29, 2025

To,
BSE Limited,
Listing Department, 1st Floor,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation of appointment of Company Secretary and Compliance Officer of the Company

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)]

In pursuance of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors at its meeting held on November 29, 2025, approved the appointment of Ms. Sreedevi Ramchandran Pillai as the Company Secretary and Compliance Officer of the Company with effect from November 29, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Century Joint Developments Private Limited**

Vivekananda Nayak
Director (DIN: 03065394)