

September 1, 2025

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

Dear Sir,

Sub: Intimation of Resignation of Mr. Ajay S Makam as the Company Secretary and Compliance Officer of the Company.

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

Pursuant to Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)], we hereby inform you that Mr. Ajay S Makam, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation due to preoccupation.

It is informed that he was relieved from his duties effective from Monday, September 1, 2025.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

**For Century Joint Developments Private Limited**

Vivekananda Nayak  
Director  
DIN:03065394

Enclosures:  
Resignation Letter of Mr Ajay S Makam

Date: August 30, 2025

To  
The Board of Directors  
**Century Joint Developments Private Limited**  
No 10/1, Lakshminarayana Complex, Ground Floor  
Palace Road, Bangalore- 560 052

Dear Sirs,

**Sub: Resignation from the position of Company Secretary**

I hereby tender my resignation from the position of Company Secretary of the Company due to preoccupation. I request the Board to kindly accept my resignation and relieve me of my responsibilities with effect from September 1, 2025.

I take this opportunity to sincerely thank the Board of Directors and the management for the support and cooperation extended to me during my tenure as the Company Secretary of the Company.

Kindly acknowledge the acceptance of my resignation and arrange to file the necessary e-forms with the Registrar of Companies to give effect to the same.

Thanking You,

Yours Faithfully,



**Ajay S Makam**  
**Company Secretary**  
**Membership No. A66390**

Accepted  
K. S. S. S.  
30/8/25

