

Date: 09.06.2023

Scrip Code: 974650
ISIN: INE403P07021
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai (MH)-400 001

Sub: Appointment of Secretarial Auditor of the Company for the Financial Year ended on 31st March 2023.

Ref: Regulation 51 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulation") and Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in their meeting held on Friday, 9th June 2023 has appointed M/s Dhiraj & Co., Practicing Company Secretary (FRN: S2017DE539800), as Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year ended on 31st March 2023..

Details Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Particulars | Details |
|---|---|
| Name / Firm | M/s Dhiraj & Co. (Proprietor) |
| Reason for change viz appointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment | 9 th June 2023 |
| Term of appointment | Appointed as Secretarial Auditor of the company for the Financial Year 2022-23. |

This is for your information and records.

Thanking you,

Yours faithfully

For Elan Avenue Limited
(Formerly Known as Airmid Developers Limited)

(Akash Kapoor)
(Managing Director)
DIN: 02958550

ELAN AVENUE LIMITED
(Formerly known as Airmid Developers Limited)

Registered Office: 15th Floor, Two Horizon Center, DLF Phase 5, Sector-43,
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CIN: U45400HR2007PLC104996