

15th April 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code : 7EHPP46

Dear Sir/ Madam,

Reg: Disclosure under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the continuous disclosure norms relating to the provisions of Regulations 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby reconfirm that Mr. S Sudarshan (ACS No. 35986) is the Company Secretary and Compliance Officer of the Company.

We request you to kindly take the above on record.

Thanking you,

For **EMERALD HAVEN PROPERTIES PRIVATE LIMITED**

P Vishal Anand
Chief Financial Officer

Emerald Haven Properties Private Limited

Registered Office : Ispahani Centre, 4th Floor, No. 123, 124, Nungambakkam High Road, Nungambakkam, Chennai – 600 034, **T** : (91) 44- 2436 1261, **E-** corpsec@tvsemerald.com, **W** : www.tvsemerald.com,
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