



Listing Compliance Department

Date: January 17, 2026

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531035 (ISIN: INE432F01032)

Sub: Intimation for Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that Ms. Vasudha Aggarwal, Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company, has tendered her resignation from the said position with immediate effect, due to personal reasons and to pursue career opportunities.

Ms. Vasudha Aggarwal has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter.

The Board of Directors of the Company has accepted her resignation (Letter enclosed herewith) with effect from the closure of business hours today, i.e., January 17, 2026.

Please consider this intimation as a relevant disclosure pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing Reference No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – 1**.

This intimation is being submitted for your information, records, and dissemination to stakeholders, as applicable.

Thanking You,

Yours Faithfully,
for **ERAAYA LIFESPACES LIMITED**

Bhawna Sharma
DIN: 10288658
Director

**Annexure – 1**

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing Reference No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Details
Name of Key Managerial Personnel	Ms. Vasudha Aggarwal
Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the Company.
Date of appointment /cessation	With effect from the closure of business hours today, i.e., January 17, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To

Date: January 17, 2026

The Board of Directors
Eraaya Lifespaces Limited
54, Janpath, New Delhi-110001.

Subject: Resignation from the Position of Company Secretary and Compliance Officer of the Company.

Dear Members of the Board,

I, Vasudha Aggarwal, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Eraaya Lifespaces Limited, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the applicable rules made thereunder, and Regulation 6(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My resignation may kindly be taken on record with effect from the closure of business hours today, i.e., January 17, 2026.


I confirm that I am resigning due to personal reasons and to pursue career opportunities, and that no other material reasons have contributed to my decision.

I further request the Board to kindly arrange for necessary filings and disclosures, including filing of Form DIR-12 with the Registrar of Companies and intimations to the Stock Exchange (BSE), as required under the Companies Act, 2013 and the SEBI LODR Regulations, and to update my cessation in the statutory records and on the Company's website.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and colleagues for the trust placed in me and for the support and cooperation extended during my tenure with the Company.

Thanking you,

Yours faithfully,

VASUDHA  Digitally signed
by VASUDHA
AGGARWAL AGGARWAL

CS Vasudha Aggarwal
M No.: A65358