

Date: May 02, 2025

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

Dear Sir,

Sub: Change in record date for the Rated, Secured, Listed, Redeemable and Non-

Convertible Debentures issued by the Company under the Information

Memorandum filed for ISIN INE217T07019

Ref: SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations,

2024 dated July 10, 2024 ("Amendment - ILNCS Regulations") read with Clarification No.20240910-58 dated September 10, 2024 issued by BSE Limited

("Clarification")

Pursuant to the aforesaid Amendment - ILNCS Regulations and Clarification, we, Suruchi Properties Private Limited ("Company"), hereby submit the Addendum to the Information Memorandum submitted with respect to the Rated, Secured, Listed, Redeemable and Non-Convertible Debentures ("NCDs") issued and listed with the stock exchange(s) under ISIN INE217T07019.

Further, there are no other changes in the terms and conditions of NCDs issued by the Company.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Suruchi Properties Private Limited

Sreedevi Ramchandran Pillai **Company Secretary** Membership No. A44460

Encl: Addendum to Information Memorandum

Addendum to Information Memorandum

This Addendum dated May 02, 2025 is in relation to the SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2024 dated July 10, 2024 ("Amendment - ILNCS Regulations") read with Clarification No.20240910-58 dated September 10, 2024 issued by BSE Limited ('Clarification').

Pursuant to above-mentioned Amendment - ILNCS Regulations read with the Clarification, the Record Date for the following ISIN listed with the stock exchange(s) under the mentioned Scrip Code stands revised to 15 days:

ISIN	BSE Scrip Code
INE217T07019	975545

Any reference to Record Date in any of the transaction documents executed with respect to NCDs issued/ allotted under the aforesaid ISIN shall be replaced with 15 (fifteen) days prior to the due date for principal, coupon, and other payments, if any, as the case may be.

Thanking you.

Yours faithfully, For **Suruchi Properties Private Limited**

Sreedevi Ramchandran Pillai Company Secretary Membership No. A44460