

# Whispering Heights Real Estate Private Limited

CIN: U70109MH2016PTC286771

Regd. Office: Raheja Tower, Plot No. C- 30, Block "G", Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Tel: +91-22-26564000 Fax: +91-22-26564004 Web: [www.whisperingheights.co.in](http://www.whisperingheights.co.in)

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December 15, 2025

To,  
The Listing Department,  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

<b>ISIN Number: -</b>	INE290W08018
<b>Script Code</b>	956930

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Dear Sir,

We wish to inform you that Ms. Rutuja Satam has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, effective from end of business hours of December 15, 2025.

We request you to take the above on record.

Thanking you.

Yours faithfully,

**For and on behalf of Whispering Heights Real Estate Private Limited**

**Pawan Kumar Kakumanu**  
**Director**  
**DIN: 07584653**