



LADAM AFFORDABLE HOUSING LIMITED

Date: December 01, 2025

To,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 540026

Subject: Outcome of the Board Meeting held on December 01, 2025

Ref: Intimation of Appointment of Whole – Time Company Secretary and Compliance Officer Pursuant to Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Khushbu Yadav holding Membership No. A78848 has been appointed by the Board as a Whole – Time Company Secretary and Compliance Officer of the Company in their Board Meeting held today i.e. December 01, 2025 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:30 p.m. Kindly take the above on record.

For Ladam Affordable Housing Limited

Sumesh Bharat
Bhushan Agarwal

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Bharat Bhushan Agarwal
Date: 2025.12.01 15:35:55
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Sumesh Bharat Bhushan Agarwal
Director and CEO
DIN No: 00325063

Place: Thane



LADAM AFFORDABLE HOUSING LIMITED

Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name	CS Khushbu Yadav
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the vacancy created due to resignation of previous Company Secretary and Compliance Officer.
3.	Date of Appointment / Cessation	With effect from December 01, 2025.
4.	Brief profile (in case of appointment)	CS Khushbu Yadav is an Associate Member of the Institute of Company Secretaries of India holding Membership No. A78848 and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws. She has no shareholding in the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For Ladam Affordable Housing Limited

Sumesh Bharat Bhushan Agarwal

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Sumesh Bharat
Bhushan Agarwal
Date: 2025.12.01
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Sumesh Bharat Bhushan Agarwal
Director and CEO
DIN No: 00325063

Place: Thane



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Date: December 01, 2025

To,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 540026

Subject: Intimation for Appointment of Whole – Time Company Secretary and Compliance Officer Pursuant To Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the appointment of Ms. Khushbu Yadav as a Whole – Time Company Secretary and Compliance Officer (Membership No. A78848) of the company under section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Regulations), Regulations, 2015 effective from Monday, December 01, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

For Ladam Affordable Housing Limited

Sumesh
Bharat
Bhushan
Agarwal

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Sumesh Bharat
Bhushan Agarwal
Date: 2025.12.01
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Sumesh Bharat Bhushan Agarwal
Director and CEO
DIN No: 00325063

Place: Thane

Tel. No. 022 4662 9797
CIN : L65990MH1979PLC021923

Email ID : compliances@ladam.in
Website : www.ladamaffordablehousing.com



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Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
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For Ladam Affordable Housing Limited

Sumesh
Bharat
Bhushan
Agarwal

Digitally signed by
Sumesh Bharat
Bhushan Agarwal
Date: 2025.12.01
15:34:07 +05'30'

Sumesh Bharat Bhushan Agarwal
Director and CEO
DIN No: 00325063

Place: Thane