

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Date: 13th October, 2023

To,
The Manager - Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

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|-------------------|--------------|
| ISIN | INE0IFW08011 |
| Scrip Code | 973377 |
| Scrip ID | ZCSPSPL10 |

Dear Sir/ Madam,

Subject: Details of Compliance Officer and RTA existing/appointed as per Regulation 6(1) and 7(1) respectively of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 of Spero Properties and Services Private Limited (“the Company”) for the second quarter ended 30th September, 2023.

In accordance with the provisions of Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of Compliance Officer and RTA existing/appointed by the Company for the second quarter ended 30th September, 2023:

Detail of Compliance officer

| Quarter | Name of Company | Name of Compliance officer | Whether compliance officer is a qualified company secretary (Yes/No) | Membership No. | Date of appointment | Date of resignation, if any |
|-----------------|---|-----------------------------------|---|-----------------------|----------------------------|------------------------------------|
| September, 2023 | Spero Properties and Services Private Limited | Akshay Rajkumar Sharma | Yes | A50318 | 01-09-2021 | Not Applicable |

Detail of RTA

| Quarter | Name of Company | Name of RTA | Date of appointment | Date of cessation/change, if any |
|-----------------|---|--|----------------------------|---|
| September, 2023 | Spero Properties and Services Private Limited | Skyline Financial Services Private Limited | 02-07-2021 | Not Applicable |

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Kindly acknowledge the receipt and take note of the same.

Thanking you,

For Spero Properties and Services Private Limited

Akshay Rajkumar Sharma
Company Secretary and Compliance Officer

Place: Mumbai