

SHOQUBA REALTY PRIVATE LIMITED

U68100MH2024PTC426680

Regd. Office: 2nd floor, Napha Kalina Project, village Kolkalyan, Nr University, Nr Raheja centre point, CST Road, Santacruz East, Vidyanagari, Mumbai - 400098

Email ID: compliance.shoquba@outlook.com || Phone no: +91 22 68073227 || Website: www.shoquba.in

May 9, 2026

To,
**The Department for Listing Compliances/
The Corporate Relationship Department
BSE limited**

P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code for Debt Instrument: 976351

Subject: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Company has received a letter from Mr. Shailesh Tripathi (DIN: 10337821) requesting to step down from the position of Whole-time Director and continue as a Non-Executive Director of the Company due to his other professional commitments.

Accordingly, the Board of Directors of the Company, by way of circular resolution passed on Friday, May 08, 2026, has considered and approved the change in designation of Mr. Shailesh Tripathi from Whole-time Director to Non-Executive Director of the Company with effect from May 08, 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **Shoquba Realty Private Limited**

Ajay Sirohi
Director
DIN: 07634663

SHOQUBA REALTY PRIVATE LIMITED

U68100MH2024PTC426680

Regd. Office: 2nd floor, Napha Kalina Project, village Kolkalyan, Nr University, Nr Raheja centre point, CST Road, Santacruz East, Vidyanagari, Mumbai - 400098

Email ID: compliance.shoquba@outlook.com || Phone no: +91 22 68073227 || Website: www.shoquba.in

Annexure A

Sr. No.	Particulars	Details
1.	Name	Mr. Shailesh Tripathi
2.	Reason for change	Change in designation due to other professional commitments
3.	Date of cessation	08/05/2026
4.	Brief profile (in case of appointment)	-
5.	Relation with directors of company (in case of appointment)	-