

**AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED**  
**(Earlier known as “Alotronix Warehousing Fourteen Private Limited”)**

July 21, 2025

To,  
**The Manager** – Listing Department  
BSE Limited (“BSE”)  
1st Floor, P.J Towers, Dalal Street,  
Mumbai - 400 001

**Subject: Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

ISIN	Security Name	BSE Scrip Code
INE1YOE07026	Series 1 Debentures	976796
INE1YOE07018	Series 2 Debentures	976797
INE1YOE07034	Series 3 Debentures	976798

Dear Sir / Madam,

Pursuant to Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Corporate Governance Report for the quarter ending June 30, 2025.

This intimation is also being uploaded on the website of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Aerogrid Advanced Hosting Solutions Private Limited**  
(Formerly known as Alotronix Warehousing Fourteen Private Limited)

**Varsha Aswani**  
**Company Secretary**  
**Membership No: A45961**

**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity: Aerogrid Advanced Hosting Solutions Private Limited
2. Quarter ending: 30<sup>th</sup> June 2025

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr . / Ms)</b>	<b>Name of the Director</b>	<b>PAN<sup>s</sup> &amp; DIN</b>	<b>Category (Chairperson / Executive / Non Executive/in dependent/ Nominee) &amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of Cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]</b>	<b>No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] &amp; reg. 17A(2)]</b>	<b>No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)</b>
Ms.	Neerja Shah	AANPS8059A and 08618889	Non-Executive Director	29-01-2024	NA	02-04-2025	-	07-10-1954	-	-	-	-
Mr.	Ashok Shah	AAIPS1270L and 08855013	Non-Executive Director	29-01-2024	NA	02-04-2025	-	09-08-1949	-	-	-	-
Mr.	Srejan Goyal	AZLPG9289R and 09292309	Non- Executive Director	02-04-2025	03-04-2025	NA	-	15-04-1993	1	-	-	-
Mr.	Shravan Sharma	CKFPS5140A and 07380246	Non-Executive Director	02-04-2025	03-04-2025	NA	-	21-01-1989	1	-	1	-
Ms.	Varsha Aswani	AIEPC0162F	Company Secretary & Compliance Officer	01-05-2025	NA	NA	NA	24-05-1990	-	-	-	-

Mr.	Harekrushna Jena	AIOPJ3430D	Chief Financial Officer	20-05-2025	NA	NA	NA	20-07-1986	-	-	-	-
Whether Regular chairperson appointed - No												
Whether Chairperson is related to managing director or CEO - No												
\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category, write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean a total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.												
<i>(Note: Mr. Nimesh Ramniklal Mehta (DIN: 01487962) was appointed as an additional director in the capacity of Independent Director and Ms. Dipti Mehta (DIN: 00112368) was appointed as an additional director in the capacity of Independent Woman Director of the Company with effect from July 09, 2025.)</i>												

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	-	-	-	-	-
2. Nomination & Remuneration Committee #	-	-	-	-	-
3. Risk Management Committee (if applicable) #	-	-	-	-	-
4. Stakeholders Relationship Committee #	-	-	-	-	-
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					
(Note: <ul style="list-style-type: none"> <li>a. The Company was listed as a High Value Debt Listed Entity (HVDLE) on BSE Limited on June 17, 2025. Consequently, the Audit Committee of the Company was constituted on July 09, 2025, comprising of Mr. Nimesh Ramniklal Mehta (additional director in the capacity of Independent Director), Ms. Dipti Atul Mehta (additional director in the capacity of Independent Woman Director) and Mr. Shravan Sharma (Director) as the members of the said committee.</li> <li>b. The functions of the Nomination &amp; Remuneration Committee (NRC), Stakeholders Relationship Committee (SRC) and Risk Management Committee (RMC) are discharged by the Board of Directors / Audit Committee in accordance with the Regulations 62G, 62H and 62I of SEBI (Listing Obligations and Disclosure Requirements) hence the NRC, SRC and RMC are not constituted.)</li> </ul>					

### III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
02-04-2025	Yes	2	-	14-02-2025	47
03-04-2025	Yes	2	-	02-04-2025	1
22-04-2025	Yes	2	-	03-04-2025	19
29-04-2025	Yes	2	-	22-04-2025	7
05-05-2025	Yes	2	-	29-04-2025	6
07-05-2025	Yes	2	-	05-05-2025	2
15-05-2025	Yes	2	-	07-05-2025	8
16-05-2025	Yes	2	-	15-05-2025	1
20-05-2025	Yes	2	-	16-05-2025	4
06-06-2025	Yes	2	-	20-05-2025	17
11-06-2025	Yes	2	-	06-06-2025	5
13-06-2025	Yes	2	-	11-06-2025	2

\* to be filled in only for the current quarter meetings

#### IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
NA	NA	Yes/No	NA	NA	NA	NA

\* to be filled in only for the current quarter meetings

Optional

<b>V. Affirmations</b>	
1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)</li> </ul>
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Not Applicable
<p><i>(Note:</i></p> <p>a. <i>The Company was listed as a High Value Debt Listed Entity (HVDLE) on BSE Limited on June 17, 2025. Consequently, the Audit Committee of the Company was constituted on July 09, 2025, comprising of Mr. Nimesh Ramniklal Mehta (additional director in the capacity of Independent Director), Ms. Dipti Atul Mehta (additional director in the capacity of Independent Woman Director) and Mr. Shravan Sharma (Director) as the members of the said committee.</i></p> <p>b. <i>The functions of the Nomination &amp; Remuneration Committee (NRC), Stakeholders Relationship Committee (SRC) and Risk Management Committee (RMC) are discharged by the Board of Directors / Audit Committee in accordance with the Regulations 62G, 62H and 62I of SEBI (Listing Obligations and Disclosure Requirements) hence the NRC, SRC and RMC are not constituted.)</i></p>	

**Note:**

Information at Table I and II above needs to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	NIL
<b>No. of investor complaints received during the Quarter</b>	NIL

<b>No. of investor complaints disposed off during the Quarter</b>	NIL
<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	NIL

**C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para-A of Part A of Schedule III are given below:

<b>S. No.</b>	<b>Name of the unlisted company in which shares or voting rights have been acquired</b>	<b>Date of acquisition</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the previous Quarter</b>	<b>% shares or voting rights acquired during the quarter</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the quarter</b>
1	South City Projects (Kolkata) Limited	June 17, 2025	NIL	100%	100%

**D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para-A of Part A of Schedule III are given below:

<b>S. No.</b>	<b>Name of the authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
	NIL	NIL	NIL	NIL	NIL

**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para-B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	NIL	NIL	NIL	NIL

**F. DETAILS OF CYBER SECURITY INCIDENCE AS ON JUNE 30, 2025**

Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
<b>Date of the event</b> - Not Applicable	<b>Brief details of the event</b> - Not Applicable

**For Aerogrid Advanced Hosting Solutions Private Limited**  
*(Formerly known as Alotronix Warehousing Fourteen Private Limited)*

**Name & Designation: Varsha Aswani**  
**Company Secretary & Compliance Officer**  
**Membership No. A45961**