

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

July 09, 2025

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

Sub: Intimation of appointment of Mr. Nimesh Ramniklal Mehta and Ms. Dipti Atul Mehta as Independent Directors of Aerogrid Advanced Hosting Solutions Private Limited (“the Company”).

Ref: Regulation 51(2) read with Part B Schedule III of the Securities and Exchange Board of India (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,

In accordance with Regulation 51(2) read with Schedule III Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held on July 09, 2025, **Mr. Nimesh Ramniklal Mehta (DIN 01487962)** and **Ms. Dipti Atul Mehta (DIN 00112368)** are appointed as Independent Directors of the Company with effect from July 09, 2025.

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

You are requested to take the same on record.

Thanking you,

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

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

Varsha Aswani
Company Secretary
Membership No: A45961