

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

August 23, 2025

To,
The Manager – Listing Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation of Resignation of Mr. Nimesh Ramniklal Mehta (DIN – 01487962) as an Independent Director (Additional) of Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited) (“the Company”)

Reference: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

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

Pursuant to the Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that Mr. Nimesh Ramniklal Mehta (DIN – 01487962), Independent Director (Additional) of the Company has resigned with effect from Friday, August 22, 2025.

The above information is being hosted on the Company’s website www.aerogrid.in as required in terms of Listing Regulations.

This is for your information and records.

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