

IMMENCITY OFFICE PARKS PRIVATE LIMITED

(FORMERLY VIDYASHILP INDIA PRIVATE LIMITED)

42/3 Shivanahalli, Jakkur
Yelahanka Hobli, Bengaluru – 560 064
☎: +91 80 4113 1400; 📠:
+91 80 4113 1401 website: www.immencity.co.in

March 18, 2026

To,
BSE Limited,
Listing Department, 1st Floor,
P.J. Towers, Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Intimation of Resignation of Mr. Ramesh Shenoy as the Company Secretary and Compliance Officer of the Company.

Ref: Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)].

Pursuant to Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)], we hereby inform you that Mr. Ramesh Shenoy, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation due to professional commitments and responsibilities.

It is informed that he was relieved from his duties as per the resignation letter.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For **Immencity Office Parks Private Limited**

Vivekananda Nayak
Director
DIN: 03065394

Enclosures:
Resignation Letter of Mr. Ramesh Shenoy

Date: March 18, 2026

To,
The Board of Directors
Immensity Office Parks Private Limited
42/3,Shivanahalli, Jakkur, Yelahanka Hobli
Bangalore – 560 064

Dear All,

At the outset, I take the opportunity to express my gratitude to the Board of Directors for the co-operation, support and guidance extended to me during my tenure as the Company Secretary of the Company due to Professional Commitments and Responsibilities'. I hereby tender my resignation from the position of Company Secretary of your esteemed Company with immediate effect and oblige.

I kindly request you to acknowledge the receipt of this letter and relieve me from the activities of the companies at the earliest and arrange to submit the necessary forms with office of Registrar of Companies to that effect.

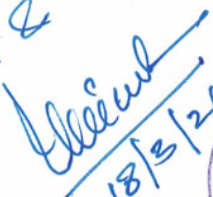
Thanking You,

Yours Faithfully,


Ramesh Shenoy
Company Secretary

Membership Number: A62621

eCSIN: RA062621G000065954

Received & Accepted

18/3/26

