



Bangalore Tower Private Limited
CIN: U45309KA2021PTC152825
The Cube at Karle Town Centre, 5th Floor
Nada Prabhu Kempe Gowda Main Road
Adjacent to Nagavara Lake, Bengaluru - 560045
Tel: +91 80 6949 5555

August 07, 2024

The Manager,
Bombay Stock Exchange (BSE),
1st Floor, P J Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Outcome of the Board Meeting and disclosure under regulation 51 (2) schedule III part (B)

Ref: ISIN INE0LQT08018 Security Code 974664

The Board of Directors of Bangalore Tower Private Limited at their meeting held on 07th August 2024, considered, and approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016 as statutory Auditors of the Company to fill the casual vacancy due to resignation of previous statutory auditors i.e., M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), Chartered Accountants.

The said appointment will be subject to approval of shareholders in the 3rd Annual General Meeting of the Company under section 139 of Companies Act, 2013 read with rules made thereunder.

Disclosure of information pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as Annexure-A.

Further, the 3rd Annual General Meeting of the Company is proposed to be held on Wednesday, 31st August 2024 at 12.30 P.M. at the registered office of the Company at 5th Floor, The Cube-Karte Town Centre, 100 Ft, Nada Prabhu Kempe Gowda Main Road, next to Nagavara, Bengaluru - 560045, Karnataka

The Board Meeting commenced on 05:30 PM and concluded on 06:00 PM.



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This is for your information and records.

Thanking you,

Yours faithfully,

For and behalf of Bangalore Tower Private Limited

A handwritten signature in blue ink, appearing to read "Chandrashekar S".

Chandrashekar S

Company Secretary and Compliance Officer

ACS 46789



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 51 (2) Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Sl No	Particulars	Details
1	Name of the Company	Bangalore Tower Private Limited
2	Name of the Auditor	M/s. Price Waterhouse Chartered Accountants LLP, (the "Firm") Firm Registration No. 012754N/ N500016.
3	Date of appointment/cessation	07 th August 2024
4	Reason for Change viz. appointment resignation, removal, death or otherwise	Appointment to fill the casual vacancy due to resignation of previous statutory auditor of the Company
4	Terms of appointment	Appointment shall also be approved by the company in the forthcoming Annual General Meeting within three months of recommendation of Board of Directors of the Company.
5	Brief profile	"Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 110 Assurance Partners as at June 18, 2024. It has a valid peer review certificate and audits various companies listed on stock exchanges in India."
6	Disclosure of relationships between directors (in case of appointment of a director)	NA