

THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)

CIN: L85110DL1948PLC465696

www.thrivefuturehabitats.com



July 8, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 523120

Subject: Intimation for Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, July 8, 2026, on the recommendation of Nomination and Remuneration Committee appointed Ms. Shobha Joshi as Company Secretary and Compliance Officer of the Company effective from July 8, 2026.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in the **Annexure- A** to this letter.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,

For Thrive Future Habitats Limited
(Formerly known as Ador Multiproducts Limited)

VINAY
KUMAR
SINGH

Digitally signed by
VINAY KUMAR SINGH
Date: 2026.07.08
16:39:16 +05'30'

Vinay Kumar Singh
DIN: 06497700
Managing Director

Encl.: as above

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Annexure A

The details as required in terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are as under:

S. No.	Particulars	Description
1	Reason for change	Appointment
2	Date of appointment	July 8, 2026
3	Brief profile (in case of appointment)	<p>Ms. Shobha Joshi is an Associate Member of the Institute of Company Secretaries of India (ICSI) (ACS 24878) and holds a Bachelor of Commerce degree from the University of Delhi. She has over 17 years of experience in corporate laws, secretarial compliances, corporate governance, and regulatory affairs.</p> <p>She has extensive expertise in handling compliances under the Companies Act, 2013, Board and General Meeting matters, ROC filings, incorporation of companies and LLPs, secretarial audits, due diligence, and corporate documentation. She also possesses sound knowledge of accounting and taxation matters.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable