

PDL/SEC./SE/2024-25

September 23, 2024

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE)
Sub: Intimation - Completion of tenure of Mr. Ashok Kumar as Independent Director

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – completion of tenure of Mr. Ashok Kumar, Non-Executive – Independent Director.

Dear Sirs,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Ashok Kumar (DIN : 00138677) has completed his final term as an Independent Director and consequently ceased to be director of the Company with effect from close of business hours on September 22, 2024. The Board of Directors and the Management of the Company expressed appreciation and gratitude to Mr. Ashok Kumar for his extensive contribution and stewardship.

The details as required under Schedule III - Para A (7B) of Part A of Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in "Annexure A" attached to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


Mandan Mishra
Company Secretary &
Compliance Officer



Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473
E-mail : mail@parsvnath.com, Visit us at : www.parsvnath.com

ANNEXURE - A

Details of **Mr. Ashok Kumar (DIN: 00138677)** as required under Schedule III - Para A (7B) of Part A of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

| Sr. No. | Detail of Events that need to be provided | Information of such event(s) |
|----------------|---|--|
| 1 | Reason for change viz. resignation, appointment, removal, death or otherwise. | Cessation due to completion of tenure as an Independent Director |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | September 22, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 5 | Letter of Resignation along with detailed reason for resignation | Not Applicable |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating category of the directorship and membership of board committees, if any. | Directorship - Nil Committee Position - Nil |
| 7 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Not Applicable |

For Parsvnath Developers Limited


Mandan Mishra

Company Secretary and
Compliance Officer



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