

26<sup>th</sup> September, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22723121/1278

**Company Code: PVRINOX/532689**

**Subject: Change in Key Managerial Personnel – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).**

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that Mr. Mukesh Kumar, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation on 26<sup>th</sup> September, 2024 to pursue career opportunities outside the Organization. The Company has accepted his decision to resign from the services of the Company.

Mr. Mukesh Kumar will be relieved from his duties with effect from the close of business hours on September 27, 2024.

Disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is enclosed as “**Annexure A**”.

This intimation is also being uploaded on the Company’s website [www.pvrcinemas.com](http://www.pvrcinemas.com).

Kindly take the above on record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

**For PVR INOX Limited**

**Ajay Kumar Bijli**  
**Managing Director**

**PVR INOX LIMITED** (Formerly known as PVR Limited)

**Annexure: A****Details for change in Key Managerial Personnel of the Company**

<b>Sl. No.</b>	<b>Details of Event</b>	<b>Information</b>
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Mukesh Kumar as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Mukesh Kumar has submitted his resignation on 26 <sup>th</sup> September, 2024. A copy of the resignation letter is enclosed.  He will be relieved from his duties with effect from the close of business hours on September 27, 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

Date: September 26, 2024

To  
The Board of Directors  
PVR INOX Limited  
Building 9A, 4th Floor  
DLF Cyber City, Gurgaon

Kind Attention- Mr. Ajay Kumar Bijli (Managing Director)/ Mr. Gaurav Sharma (CFO).

Resignation from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

Dear Sir(s),

With reference to the above subject, I hereby resign from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company. My resignation is due to my desire to explore further growth opportunities outside the Company.

My tenure with PVR INOX has been full of learning and handling of few very important projects/assignment related to growth of the Company. I was privileged to work under the guidance of such a wonderful Management/ Board and was always supported by experienced, motivated and knowledgeable colleagues. Working at PVR INOX has been a truly rewarding and fulfilling experience.

My last working day with the organization would be 27<sup>th</sup> September 2024.

Yours sincerely,



Mukesh Kumar