

Date: **07.01.2025**

To,

The General Manager Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA
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Dear Sir/ Madam,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. 7th January, 2025, has inter-alia taken on record/ approved the following:

1. The Board of Directors based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, has appointed Mr. Deepak Rastogi as the Group CFO of the Company who shall also be designated as the Key Managerial Personnel of the Company with effect from 15th January, 2025.

The details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P /CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure - I.

2. Approval for acquisition of the balance shares of Sobha Puravankara Aviation Private Limited (SPAL) held by other shareholders. Acquisition will be completed in the next 3(Three) months and post that SPAL will become wholly owned subsidiary of Puravankara Limited. Upon completion of the said acquisition, the Company will intimate to the Stock Exchange the details in this regard in due course of time.

The meeting commenced at 4.45 p.m.(IST) and concluded at 5.30 p.m. (IST).

This is for your information and record.

Thanking you,
Yours sincerely,
For Puravankara Limited

(Sudip Chatterjee)
Company Secretary & Compliance Officer
Membership No.: F 11373

Encl: As above

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P /CIR/2023/123 dated 13th July, 2023

Name	Deepak Rastogi
Reason for Change	Appointment
Date of appointment	15 th January, 2025
Term of appointment	Not Applicable
Brief Profile	<p>Mr. Deepak Rastogi, working as President & Group CFO in Deepak Fertilisers and Petrochemicals Ltd. and is part of Internal Board & Executive Office responsible for driving Profit & Loss, growth, transformation & strategy for the Group. He is having proven ability of strategic thinking combined with business acumen helping CMD & leadership team to prepare short and long term strategic plans, investment decisions, joint ventures and acquisitions.</p> <p>He is having 32 years of diverse industry experience with international work experience handling China, India, ASEAN, Australia, Korea, Japan, Middle East, Sweden & US to lead and develop diverse teams and hands on experience in debt raising. managing investors relations, investors road shows, Enterprise Risk Management, SAP implementation and business integration.</p>
Disclosure of relationships between directors	None