

Date: 15.01.2025

To,

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

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

We write to inform you that the consequent on-boarding of the group CFO, Mr. Abhishek Kapoor has resigned from the position of Group Chief Financial Officer of the Company (Additional Charge) with effect from the close of business hours of 15<sup>th</sup> 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.

The resignation letter is also enclosed.

This is for your information and records.

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	Mr. Abhishek Kapoor
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
Date of <del>appointment/cessation (as applicable) Term of appointment</del>	15 <sup>th</sup> January, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Date: 15/1/2025

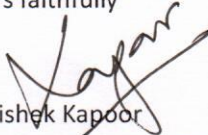
To,  
The Board of Directors  
Puravankara Limited  
130/1, Ulsoor Road  
Bangalore- 560042

**Sub: Resignation as Group Chief Financial Officer (CFO) of Puravankara Limited ('Company')**

Dear Sudip,

I write to inform you that consequent on-boarding of the group CFO, I am resigning from the post of Group Chief Financial Officer (CFO) of the Company (additional charge) effective from the closure of business hours on 15<sup>th</sup> January 2025.

Thanking you  
Yours faithfully

  
Abhishek Kapoor  
Executive Director (ED) & Group CEO

Accepted  
For PURAVANKARA LIMITED  
  
Company Secretary