

30th May, 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
1st 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,

This is to inform that the Board in its meeting held today has appointed Mr. Gaurav Sharma as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st August, 2024.

Mr. Gaurav Sharma is associated with the Company since 22nd May 2022 as Sr. Vice President –Finance and Head – Investor Relations. Mr. Gaurav Sharma is a seasoned finance professional with 18 years of holistic experience in corporate finance, strategy, M&A, JVs, investor relations, FP&A, treasury, equity and debt fund raising, cash flow management, business finance, budgeting and business analytics. Mr. Gaurav Sharma is B. Tech in Mechanical Engineering from IIT Delhi along with MBA in Finance from SP Jain Institute of Management & Research, Mumbai. Mr Gaurav Sharma has earlier served organisations like Bharti Enterprises (Bharti Airtel Group), Axis Capital and Avendus Capital holding important and crucial portfolio in finance.

With reference to the captioned subject, we would also like to inform you that Mr. Nitin Sood has today submitted his resignation as the Chief Financial Officer and as the Key Managerial Personnel of the Company with effect from the close of business on Wednesday, 31st July 2024. Mr. Nitin Sood has decided to move on to pursue opportunities outside the Company. Mr. Sood will continue to discharge his duties as the Chief Financial Officer of the Company, until aforesaid date to facilitate smooth transition. The Company has accepted his decision to resign from the services of the Company. The Board placed on record its appreciation for the contribution made by him during his tenure with the company.

Mr. Nitin Sood has been associated with the Company over 20 years and was appointed as the Chief Financial Officer effective from 2008.

PVR INOX LIMITED (Formerly known as PVR Limited)

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

This intimation is also being uploaded on the Company's website www.pvrcinemas.com

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

Thanking You.

Yours faithfully,

For PVR INOX Limited

Mukesh Kumar
SVP - Company Secretary
& Compliance Officer

Annexure: A

Details for change in Key Managerial Personnel of the Company

Sl. No.	Details of Event	Information
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	<p>1. Resignation of Mr. Nitin Sood as the Chief Financial Officer and Key Managerial Personnel of the Company effective from 31st July, 2024.</p> <p>2. Appointment of Mr. Gaurav Sharma as the Chief Financial Officer and Key Managerial Personnel of the Company effective from 1st August, 2024.</p>
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>1. The Board of Directors in their meeting held today took note of the resignation of Mr. Nitin Sood as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 31st July 2024. A copy of the resignation letter is enclosed.</p> <p>2. The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee and Audit Committee approved the appointment of Mr. Gaurav Sharma as Chief Financial Officer and Key Managerial Personnel of the Company effective from 1st August, 2024.</p>
3.	Brief profile (In case of appointment)	As detailed in the cover letter.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

30th May, 2024

To
Mr. Ajay Bijli
Managing Director
PVR Inox Limited
Building 9A, 4th Floor
DLF Cyber City, Gurgaon

Resignation from the post of Chief Financial officer and Key Managerial Personnel

Dear Mr. Bijli

This is with reference to the above cited subject. After much contemplation and careful consideration, I have made the difficult decision to resign from my position as Chief Financial Officer at the company. Please know that this decision is a personal one, driven by my desire to explore new growth opportunities outside the Group.

Working at PVR INOX has been a truly rewarding and fulfilling experience and I have had the privilege to work with some incredible colleagues, collaborating on various challenging projects and witnessing the growth and success of the company first-hand.

I would like to express my utmost gratitude for the invaluable support and guidance you and rest of the Board have provided me throughout my tenure and would like to wish PVR INOX the very best for continued success.

I am committed to ensuring a smooth transition of my responsibilities during my notice period. My last working day for the organization would be 31st July, 2024.

Yours sincerely,



Nitin Sood