

21<sup>st</sup> October, 2024**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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: PVR INOX / 532689****Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Completion of tenure of Independent Director of the Company.**

Dear Sirs,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Ms. Pallavi Shardul Shroff (DIN: 00013580) ceased to be an Independent Director of the Company upon completion of her tenure at the close of business hours on 21<sup>st</sup> October, 2024.

In view of the above cessation of Directorship, the revised composition of the Board of Directors of the Company with effect from 22<sup>nd</sup> October 2024 shall be as follows:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Pavan Kumar Jain	Chairman & Non-Executive Director
2	Mr. Ajay Kumar Bijli	Managing Director
3	Mr. Sanjeev Kumar	Executive Director
4	Mr. Siddharth Jain	Non-Executive Director
5	Ms. Renuka Ramnath	Non-Executive Director
6	Mr. Dinesh Kanabar	Independent Director
7	Mr. Vishesh Chander Chandiok	Independent Director
8	Mr. Shishir Baijal	Independent Director
9	Ms. Deepa Misra Harris	Independent Director
10	Mr. Vishal Kashyap Mahadevia	Independent Director

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

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, with respect to appointments and cessation is enclosed herewith as **Annexure – A**.

The aforesaid information will also be made available on the website of the Company i.e. [www.pvrcinemas.com](http://www.pvrcinemas.com).

You are requested to take the above on your record.

Thanking You,

Yours truly,  
For **PVR INOX Limited**

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

Encl.: a/a

### Annexure A

(Completion of tenure of Ms. Pallavi Shardul Shroff)

<b>Particulars/ Name</b>	Ms. Pallavi Shardul Shroff
<b>Reason for change viz. appointment, <del>resignation</del>, cessation, <del>removal</del>, <del>death</del> or otherwise</b>	Cessation of Directorship of Ms. Pallavi Shardul Shroff (DIN: 00013580) upon completion of her tenure as Independent Director with effect from the close of business hours on 21 <sup>st</sup> October, 2024.
<b>Date of appointment/cessation (as applicable) &amp; <del>term of appointment</del>;</b>	Effective from the close of business hours on 21 <sup>st</sup> October, 2024.
<b>Brief profile (in case of appointment);</b>	Not applicable
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not applicable
<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20<sup>th</sup> June, 2018.</b>	Not applicable