

PDL/SEC./ SE/2021-22/

June 30, 2021

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Sub: Appointment of Additional Directors on the Board


Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today i.e. June 30, 2021, has appointed Mr. Subhash Setia (DIN:01883343) and Dr. Rakshita Shharma (DIN : 08579771) as Additional Directors on the Board of Directors of the Company with effect from June 30, 2021 who shall hold office upto the date of ensuing Annual General Meeting of the Company. Further, their appointment as Non-Executive Independent Directors on the Board of Directors of the Company has been recommended to the Members of the Company for their consideration and approval.

The aforesaid information may kindly be taken on record.

The details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


(Mandan Mishra)
Company Secretary &
Compliance Officer

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

E-mail : mail@parsvnath.com, Visit us at : www.parsvnath.com

Appointment of Additional Directors on the Board of the Company

Sr. No.	Particulars	Mr. Subhash Setia (DIN:01883343)	Dr. Rakshita Sharma (DIN : 08579771)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Subhash Setia as an Additional Director on the Board of Directors of the Company.	Appointment of Dr. Rakshita Sharma as an Additional Director on the Board of Directors of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	<u>Date of Appointment :</u> June 30, 2021 <u>Term of Appointment:</u> Mr. Subhash Setia shall hold office upto the date of ensuing Annual General Meeting of the Company. Further, his appointment as Non-Executive Independent Director on the Board of Directors of the Company has been recommended to the Members of the Company for their consideration and approval.	<u>Date of Appointment :</u> June 30, 2021 <u>Term of Appointment:</u> Dr. Rakshita Sharma shall hold office upto the date of ensuing Annual General Meeting of the Company. Further, her appointment as Non-Executive Independent Director on the Board of Directors of the Company has been recommended to the Members of the Company for their consideration and approval.
3	Brief Profile (in case of appointment)	Mr. Subhash Setia is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India, an Associate Member of Institute of Cost Accountants of India, Commerce and Law (L.L.B.) Graduate from University of Delhi, Post Graduate in Economics from Meerut University and Diploma in Tax Laws. During Mr. Setia's vast experience of over four decades, he has worked with various esteemed organisations including DLF Limited, ONGC Limited,	Dr. Rakshita Sharma is a Ph.D. in Organizational Behavior from Indian Institute of Technology, Delhi; Master of Arts (Psychology) from JMIU, New Delhi; Bachelor of Science from Maharishi Dayanand University (MDU), Gurgaon and Post Graduate Diploma in Industrial Relations and Personnel Management (IRPM) from Bhartiya Vidya Bhawan, New Delhi. Dr. Shharma, having wide experience of around 34 years, has worked with various esteemed organizations like Intex Technologies, Ingersoll Rand, Delhi School of Business,

		<p>Montari Industries Limited (the then Ranbaxy Group Company), Asahi India Glass Limited, Jagatjit Group and UP State Brassware Corporation Limited at Senior Management Level.</p> <p>He is possessing varied and multifarious experience in the field of Secretarial / Corporate Services, Legal Affairs, Finance, Indirect Taxation services.</p>	<p>Ranbaxy – Daiichi Sankyo Limited, British Gas India, Zydus Cadila Healthcare etc. Presently, she is working with Bobble AI Technologies as Chief People Officer.</p> <p>She specializes in the field of Talent Acquisition, Leadership Hiring and Succession Management.</p>
4	Disclosure of relationship between Directors (In case of appointment as Director)	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company

