

10.03.2023

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, Mumbai 400 001. corp.relations@bseindia.com Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir/Madam,

Subject: Intimation by the Company w.r.t. Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 20.01.2023.

Further to the intimation dated 20.01.2023, regarding resignation of Ms. Bindu D as the Company Secretary & Compliance Officer vide her resignation letter dated 19.01.2023, we hereby inform that she was on leave from 20.01.2023 and she is relieved from her duties and responsibilities w.e.f. closing of business hours of March 10, 2023.

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

The Board will announce the successor in due course and the same shall be intimated to the Stock Exchange(s).

You are requested to kindly take the above information on your records.

Thanking you
Yours sincerely

For Puravankara Limited



Nani R. Choksey
Vice Chairman
DIN: 00504555

**PURAVANKARA LIMITED**

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel: +91 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: info@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571

AN ISO 9001 COMPANY

ANNEXURE – A

S.No	Disclosure requirement	Resignation of Bindu D (Compliance Officer & Company Secretary)
a.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	For the better prospects and furtherance of her career.
b.	Date of appointment/ cessation	10.03.2023
c.	Brief profile (in case of appointment)	NA

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