

March 30, 2024



To,  
**BSE Limited,**  
**Listing Department,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub:** Intimation regarding Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about Completion of second term of Mr. Nandkishore Bafna – Non-executive/Independent director.

**Ref.:** Scrip Code: 521149

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please be informed that the second term of 5 years of Mr. Nandkishore Bafna as non-executive/independent director will be expiring tomorrow i.e. on March 31, 2024. Upon completion of his term, he shall also cease to be a Director of the Company.

The Board of Directors places on record its appreciation for the guidance and support provided by Mr. Nandkishore Bafna during his association with the Company as an Independent Director.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Prime Urban Development India Limited**

**Darshi Shah**  
**Company Secretary & Compliance Officer**



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### Annexure-A

Disclosures required under Regulation 30 of SEBI LODR read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023 w.r.t. change in directors (expiry of office of Mr. Nandkishore Bafna as Non-executive/Independent director is as follows:

1.	<b>Reason for change</b>	Expiry of office due to completion of tenure as non-executive/ Independent Director.
2.	<b>Date of cessation</b>	March 31, 2024
3.	<b>Terms of appointment</b>	N.A.
4.	<b>Brief profile</b>	N.A.
5.	<b>Disclosure of relationship between directors</b>	N.A.