

Date: 12.12.2023

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, <u>Mumbai- 400 001</u> corp.relations@bseindia.com Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai- 400 051</u> cc_nse@nse.co.in Stock Code: PURVA
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Dear Sir/Madam,

We write to inform you that pursuant to Regulation 30 and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and Para A of Part A of Schedule III to the said Regulations, Mr. Sanjeeb Chaudhuri (DIN: 03594427), Independent Director of the Company, vide his letter dated 12th December 2023, has tendered his resignation from the Board of Directors of the Company with effect from the close of business hours on 12th December, 2023.

Mr. Sanjeeb Chaudhuri in his letter has mentioned that there are no other material reasons for his resignation other than as provided in his resignation letter.

We have enclosed herewith a copy of the resignation letter along with the details of directorship and Committee positions as held by him in listed entities and the brief details as prescribed vide SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015.

This is for your information and records.

Thanking you
Yours sincerely,

For Puravankara Limited

Sudip Chatterjee
Company Secretary & Compliance Officer
Membership No.: F11373

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sl.	Particulars	Description								
1.	Reason for Change	Resignation of Mr. Sanjeeb Chaudhuri (DIN: 03594427), as the Independent Director of the Company, with effect from close of business hours on 12 th December, 2023.								
2.	Date of appointment/cessation & term-of-appointment	Close of business hours on 12 th December, 2023.								
3.	Brief Profile	Not Applicable								
4.	Disclosure of relationships between directors	Not Applicable								
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable								
Additional information for resignation of Independent Director:										
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.								
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">Sr. No.</th> <th style="width: 15%;">Name of the</th> <th style="width: 30%;">Category of Directorship</th> <th style="width: 50%;">Membership of Board Committee</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>IDFC First Bank Limited</td> <td>Independent Director & Chairman of Board of Directors</td> <td> <ul style="list-style-type: none"> • Risk Management Committee (Member) • ESG & Customer Service Committee (Member) • Information Technology (IT) Strategy Committee – Member • Allotment, Transfer and Routine Matters Committee • Capital Raise and Corporate Restructuring Committee </td> </tr> </tbody> </table>	Sr. No.	Name of the	Category of Directorship	Membership of Board Committee	1.	IDFC First Bank Limited	Independent Director & Chairman of Board of Directors	<ul style="list-style-type: none"> • Risk Management Committee (Member) • ESG & Customer Service Committee (Member) • Information Technology (IT) Strategy Committee – Member • Allotment, Transfer and Routine Matters Committee • Capital Raise and Corporate Restructuring Committee
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PURAVANKARA LIMITED

8.	The Independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sanjeeb Chaudhuri has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
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Date: **12 Dec, 2023**

The Board of Directors
Puravankara Limited
130/1, Ulsoor Road,
Bangalore- 560042

Dear Directors,

Subject: Resignation as an Independent Director of the Company

I joined the Board of the Company as an Independent Director with effect from 12th November 2021. My journey on the board was very enriching as I saw the company grow at a rapid pace while implementing new strategies. I was impressed by the emphasis on good governance and a receptive ESG culture.

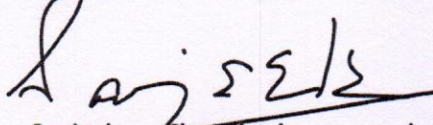
This is to inform the Board that due to my current personal and professional commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 12 December, 2023.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to take this opportunity to thank the Chairman, my fellow Board members and the Management team for their dedication and support.

I wish the organization all success.

Regards


Sanjeeb Chaudhuri
DIN: 03594427

Received on
behalf of Puravankara Ltd.

FOR PURAVANKARA LIMITED

Judip Chetty
Company Secretary

12/12/23