

September 2, 2020

<b>The General Manager – DCS,</b> Listing Operations-Corporate Services Dept. BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <b>Mumbai 400001.</b> <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <b>Mumbai</b> <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a> <b>Stock Code: PURVA</b>
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Dear Sir / Madam,

Sub: Outcome of Board Meeting held on September 2, 2020

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the following was the outcome of the Board Meeting of Puravankara Limited held today:

1. Approved and recommended to the shareholders the re-appointment of Mr. Ashish Ravi Puravankara as Managing Director for a further period of five years, w.e.f. 01.04.2021 to 31.03.2026. He continues to be designated as CEO of the Company.
2. Re-designation of Joint-Managing Director & Whole-Time Director, Mr. Nani R. Choksey as Vice-Chairman & Whole-Time Director w.e.f. 02.09.2020.
3. Approved and recommended to the shareholders the re-appointment of Mr. Nani R. Choksey as a Whole-Time Director designated Vice- Chairman of the Company for a further period of five years, w.e.f. 01.04.2021 to 31.03.2026.
4. Approved and recommended to the shareholders the re-appointment of Mr. Ravi Puravankara as a Whole-Time Director designated as Chairman of the Company for a further period of five years, w.e.f. 01.04.2021 to 31.03.2026.
5. Re-appointment of secretarial Auditor

The Board of Directors have re-appointed current secretarial auditor, M/s. JKS & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2020-2021

Brief Profile: "JKS & Co., Company Secretaries was formed in Bangalore in May, 2015 and registered with the Institute of Company Secretaries of India. JKS & Co. is a multi-disciplinary firm of Practicing Company Secretaries which offers solutions to comply with plethora of legislations. The firm conducts intense research and offers sustainable solutions which are effective and acceptable to the clients. The founding partners of the firm are CS Jayagopal V., CS Karthick V. and CS Sumana Rao. Collectively, they bring in rich and diverse experience."

6. Convening of the 34th Annual General Meeting: The 34<sup>th</sup> Annual General Meeting of the Company is proposed to be held on Monday, September 28, 2020.

The Board meeting commenced at 12 noon and concluded at 2.40 p.m. We request you to take the same on record.

Thanking you

Yours faithfully

For Puravankara Limited

Bindu D  
Company Secretary  
M.N. 23290

## **PURAVANKARA LIMITED**

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 [Tel:+91 80 2559 9000](tel:+918025599000) / 4343 9999 Fax: +91 80 2559 9350 Email: [info@puravankara.com](mailto:info@puravankara.com) URL: [www.puravankara.com](http://www.puravankara.com) CIN: L45200KA1986PLC051571  
AN ISO 9001 COMPANY