

January 02, 2021

To

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u></p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>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), <u>Mumbai</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir / Madam,

Sub: Resignation of Independent Director
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that Ms. Sonali Rastogi, Non-Executive Independent Director of Puravankara Limited, DIN: 00371091, has resigned as Director of the Company w.e.f. December 31, 2020, on account of personal reason and pre-occupation.

Ms. Sonali Rastogi has confirmed that there are no other material reasons other than those stated.

The Board of Directors have noted the same and accepted the resignation of Ms. Sonali Rastogi, w.e.f. December 31, 2020. The Board places on record its appreciation for the assistance and guidance provided by Ms. Sonali Rastogi, during her tenure as an Independent Director on the Board of Directors of the Company.

Kindly take the same on record.

Thanking you

Yours sincerely
For Puravankara Limited

Bindu D
Company Secretary

PURAVANKARA LIMITED