

20.01.2023

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Limited. 1st 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 Limited., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("September 9 Circular"), we hereby inform you that Ms. Bindu D has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company (i.e. Puravankara Limited) on January 19, 2023, for the better prospects and furtherance of her career. Her last working day will be informed in due course.

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

The details required under Regulation 30 of the Listing Regulations read with the September 9 Circular are enclosed as "Annexure A".

You are requested to kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully

FOR PURAVANKARA LIMITED

Nani R Choksey
Vice-Chairman
DIN: 00504555

PURAVANKARA LIMITED

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	Date of cessation/ her last working day will be informed in due course.
c.	Brief profile (in case of appointment)	NA
d.	Disclosure of relationships between directors (in case of appointment of a director)	NA

PURAVANKARA LIMITED