

August 22, 2019

To

The General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
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 Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai

cc_nse@nse.co.in
Stock Code: PURVA

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 Mr. RVS Rao, Non-Executive Independent Director of Puravankara Limited, DIN:00061599, has resigned as Director of the Company w.e.f. August 21, 2019, on account of personal reason and pre-occupation.

Mr. RVS Rao 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 Mr. RVS Rao, w.e.f. August 21, 2019. The Board places on record its appreciation for the assistance and guidance provided by Mr.R.V.S.Rao, aged 75 years, during his 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