

March 26, 2020

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22722061/41/39/37

**Company Code: PVR / 532689**

**Sub: Intimation about Resignation by a Director Regulation 30(6) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Mr. Vishal Kashyap Mahadevia, Non-Executive Director of the Company has resigned vide his resignation letter dated 26<sup>th</sup> March, 2020 from the Board of Directors of the Company due to his pre occupancy and personal reasons with immediate effect.

Copy of resignation letter is enclosed.

This is for your information and records please.

For **PVR Limited**

**Pankaj Dhawan**  
**Company Secretary cum Compliance Officer**

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.

T: +91 124 4708100 | F: +91 124 4708101 | W: [www.pvrcinemas.com](http://www.pvrcinemas.com)

Regd Office: 61, Basant Lok, Vasant Vihar, New Delhi 110057. CIN: L74899DL1995PLC067827

Date: 26<sup>th</sup> March, 2020

To,  
The Board of Directors  
**PVR Limited**  
Building No. 9A, 4<sup>th</sup> Floor,  
DLF Cyber City, Phase- III,  
Gurgaon-122002 Haryana

**Sub: Resignation from the Board of PVR Ltd**

Dear Board Members,

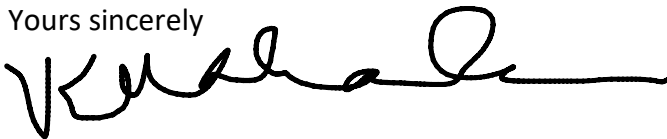
Due to my pre-occupancy and personal reasons, I hereby tender my resignation as Director from the Board of PVR Limited (“the Company”) with immediate effect.

Further, I hereby confirm that except as stated above, there is no other material reason for my resignation from the position of Director of the Company.

I would like to thank all the members of the Board for their unstinted support during my tenure on the Board of the Company.

I wish the Board and the PVR team all the very best.

Thanking You  
Yours sincerely



**Vishal Kashyap Mahadevia**

DIN: 01035771

81, Landmark Carmichael Road, Mumbai- 400026