

February 5, 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: Outcome of the meeting of the Board

Ref: Regulation 30(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform that the Board of Directors of Puravankara Limited at their meeting held today have accepted the resignation tendered by Mr. Kuldeep Chawla, Chief Financial Officer and Key Managerial Personnel of the Company, on account of personal reasons and he has confirmed that there are no other material reasons. Mr. Kuldeep Chawla will be relieved of his duties as Chief Financial Officer from the close of business hours on 28.02.2021.

The Board was informed that the Company will appoint a new Chief Financial Officer on or before the 31.03.2021 and the same will be intimated in due course

The meeting began at 5.40p.m. and ended at 6.15 p.m.

Kindly take this intimation on record.

Thanking you,

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary

PURAVANKARA LIMITED