

29.09.2022

To

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

Sub: Re-appointment of M/s S. R. Batliboi Associates & LLP, Chartered Accountants, as the Statutory Auditors of the Company

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

The shareholders at the 36th Annual General Meeting have approved the re-appointment of M/s S. R. Batliboi Associates & LLP, Chartered Accountants, (FRN 101049W/ E300004) as the Statutory Auditors of the Company for a period of 5 years till the conclusion of 41st Annual General Meeting to be held in the year 2027, at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors.

Kindly take the same on record.

Thanking you

Yours sincerely

For **Puravankara Limited**

Bindu D
Company Secretary

PURAVANKARA LIMITED