

17<sup>th</sup> December, 2024

**National Stock Exchange of India Limited**

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

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22723121/1278

**Company Code: PVRINOX/532689**

**Subject: Change in Key Managerial Personnel-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with PARA A of Schedule III of said Regulation, this is to inform you that the Board of Directors in their meeting held today i.e 17<sup>th</sup> December 2024 has appointed Mr. Murlee Manohar Jain (FCS:9598) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with immediate effect.

Mr. Murlee Manohar Jain is a Fellow member of the Institute of Company Secretaries of India and Law graduate. He is a seasoned professional with around 22 years of experience in the area of Statutory/Corporate Compliances, Company Secretarial Functions, Contract Drafting, Legal and Litigation Management including entire Company Secretarial & Legal functions.

The details for aforesaid change as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

Further, pursuant to Regulation 30(5) of SEBI LODR, the Board of Directors has authorised the below mentioned Key Managerial Personnels for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under this Regulation:

<b>S.N o.</b>	<b>Name</b>	<b>Designation</b>	<b>Email-ID</b>	<b>Contact Number</b>
1.	Mr. Ajay Kumar Bijli	Managing Director	ajay.bijli@pvr cinemas.com	0124-4708100
2.	Mr. Gaurav Sharma	Chief Financial Officer	gaurav.sharma@pvr cinema mas.com	
3.	Mr. Murlee Manohar Jain	Company Secretary & Compliance Officer	murlee.jain@pvr cinemas.com	

**PVR INOX LIMITED** (Formerly known as PVR Limited)

This intimation is also being uploaded on the Company's website [www.pvrcinemas.com](http://www.pvrcinemas.com).

Kindly take the above on record and acknowledge receipt of the same.

Thanking You.

Yours sincerely,  
For **PVR INOX Limited**

**Ajay Kumar Bijli**  
**Managing Director**

Encl: A/a.

**Annexure: A****Details for change in Key Managerial Personnel of the Company**

<b>Sl. No.</b>	<b>Details of Event</b>	<b>Information</b>
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Mr. Murlee Manohar Jain is appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from 17 <sup>th</sup> December, 2024.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors in their meeting held today i.e 17 <sup>th</sup> December, 2024, based on the recommendation of Nomination and Remuneration Committee approved the appointment of Mr. Murlee Manohar Jain as Company Secretary & Compliance Officer of the Company with immediate effect.
3.	Brief profile (In case of appointment)	As detailed in the cover letter
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable