

17th December, 2024

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: 022-22723121/1278

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 SEBI (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 17th 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:

S.N o.	Name	Designation	Email-ID	Contact Number
1.	Mr. Ajay Kumar Bijli	Managing Director	ajay.bijli@pvr cinemas.com	0124-4708100
2.	Mr. Gaurav Sharma	Chief Financial Officer	gaurav.sharma@pvr cinemas.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.

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

Sl. No.	Details of Event	Information
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 th 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 th 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