

26.05.2023

To,

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 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 400 051</u> cc_nse@nse.co.in Stock Code: PURVA
---	--

Dear Sir/ Madam,

Subject: Intimation of Appointment of Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., May 26, 2023, has, based on the recommendations of Nomination and Remuneration Committee considered and approved the following:

Appointment of Mr. Sudip Chatterjee (Membership No. F11373) as the Company Secretary and Compliance Officer of the Company w.e.f. May 26, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

We request you to take the same on record.

Thanking you

For Puravankara Limited

Abhishek Kapoor
Executive Director
DIN: 03456820

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Sl. No.	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sudip Chatterjee as the Company Secretary and Compliance Officer
2	Date of appointment/cessation	May 26, 2023
3	Brief profile (in case of appointment)	<p>Mr. Sudip Chatterjee is a Fellow member of the Institute of Company Secretaries of India holding membership no. F11373.</p> <p>Sudip Chatterjee is a seasoned Company Secretary with over 17 years of experience in corporate secretarial, regulatory/litigation management and due diligence for fund raising. He has a proven track record of success in a variety of roles, including as Company Secretary, Head of Corporate Secretarial & Legal, and Compliance Officer.</p> <p>He brings with him a diverse skill set, and is skilled in liasoning with external regulators, counsels and auditors. He has had exposure in handling IPOs, preparation of DRHP and dealing with BRLMS, bankers, RTAs and merchant bankers. Mr. Chatterjee is experienced in the implementation of cloud based real-time Legal Compliance Management Systems and has sizeable skill in FEMA compliances and IPR.</p> <p>He is a strong believer in corporate governance and compliance and has in the past successfully handled the management of board and other sub-committee meetings, legal and compliance management and mergers and acquisitions.</p>
4	Disclosure of relationships between Not applicable directors (in case of appointment of a director)	Not applicable

PURAVANKARA LIMITED