

15<sup>th</sup> April, 2021

**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: 022-22722061/41/39/37

**Company Code: PVR / 532689**

**Sub: Retirement of Company Secretary & Compliance Officer**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") read with SEBI Circular dated September 9, 2015, this is to inform you that the Company Secretary and Compliance Officer of the Company has retired from the services of the Company effective from the close of the business hours on April 15, 2021.

This is to further inform you that in order to comply with the provisions of Companies Act, 2013 and SEBI Regulations, the Company has taken all necessary steps to fill the vacancy in the forthcoming Board Meeting & necessary intimation will be sent to you in due course.

Further in the intermittent period Mr. Nitin Sood, Chief Financial Officer of the Company shall oversee necessary compliances under Companies Act 2013 and SEBI Regulations.

This is for your information and records.

Thanking You.

For **PVR Limited**

**Nitin Sood**  
**Chief Financial Officer**

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.

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