

Date: 11.03.2024

To,

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| The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891 | The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

Sub: Change in Board/Directors- Resignation of Director

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

We write to inform you that pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Mr. Nani R Choksey (DIN: 00504555), Executive Director of the Company, vide his letter dated 11th March, 2024, has tendered his resignation from the Board of Directors of the Company with effect from the close of business hours on 11th March, 2024.

Mr. Nani R Choksey in his letter has mentioned that there are no other material reasons for his resignation other than as provided in his resignation letter.

The details required in terms of Regulation 30 read with Schedule III- Para A(7C) of Part A of the Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-I**. The letter of resignation received from Mr. Nani R Choksey is enclosed herewith as **Annexure- II**.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

Ashish Ravi Puravankara
Managing Director
DIN: 00504524

Encl: as above

Annexure-I

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Sl. No. | Particulars | Description |
|---------|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Resigned due to personal reasons. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | Close of business hours on 11 th March, 2024. |
| 3. | Brief Profile (in case of appointment) | Not Applicable. |
| 4. | Disclosure of relationships between directors (in case of appointment) | Not Applicable. |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Not Applicable. |

NANI R. CHOKSEY

Date: 11.03.2024

To,
Board of Directors
Puravankara Limited
130/1, Ulsoor Road,
Bangalore

Sub: Resignation as Executive Director of Puravankara Limited ('Company')

Dear Sirs/Madam,

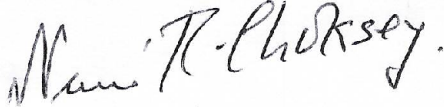
I write to inform you all of my decision to step down as Executive Director of Puravankara Limited with effect from closing business hours of 11 March 2024 due to personal reasons.

I further confirm that there is no other material reason other than mentioned above for my stepping down as Executive Director of the Company.

I request the Board to consider and accept this letter of resignation and kindly acknowledge the receipt of this resignation letter.

I take this opportunity to thank all the Members of the Board and the Management over the years for their valuable guidance and support.

Thanking You.
Yours sincerely,



Nani R Choksey
DIN: 00504555

Accepted

For PURAVANKARA LIMITED

Judip Chatterjee
Company Secretary

11/03/24