

July 26, 2019

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

**Company Code: PVR / 532689**

**Sub: Intimation about Resignation by a Director Regulation 30(6) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Mr. Amit Burman, an Independent Director of the Company has resigned vide his resignation letter dated 26<sup>th</sup> July, 2019 from the Board of Directors of the Company due to his pre occupancy and personal reasons

This is for your information and records please.

For **PVR Limited**



**Pankaj Dhawan**  
**Company Secretary cum Compliance Officer**

*Encl: Copy of Resignation Letter*

Date: 26<sup>th</sup> July, 2019

To  
The Board of Directors  
**PVR Limited**  
Building No. 9A, 4th Floor,  
DLF Cyber City, Phase- III,  
Gurgaon-122002 Haryana

**Sub: Resignation**

Dear Sirs,

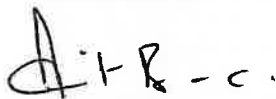
Due to my pre-occupancy and personal reasons, I hereby tender my resignation effective from the date of this letter, as Director from the Board of PVR Ltd as well as member of the Audit Committee and Nomination & Remuneration Committee of the Board.

Further I hereby confirm that except as stated above, there is no other material reason for my resignation as an Independent Director from the Board of PVR Limited.

I would like to thank all the members of the Board for their unstinted support during my tenure on the Board of the Company.

I wish the Board and the PVR team all the very best.

Thanking You  
Yours sincerely



**Amit Burman**  
DIN: 00042050  
Add: 23, Kautilya Marg,  
Chanakayapuri,  
New Delhi-110021