

April 15, 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 Director under Regulation 30(6) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Mr. Sanjay Khanna, an Independent Director of the Company has resigned vide his resignation letter dated 10th April, 2019 and received by us today 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**

Duma



Pankaj Dhawan

Company Secretary cum Compliance Officer

Encl: Copy of Resignation letter.

Date: 10th April, 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 the Company as well as member of the Audit Committee, CSR Committee and Stakeholders Relationship Committee.

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


Sanjay Khanna
DIN: 02137776

Add: F-76, Naraina Vihar,
New Delhi- 110028

Recd on 15.04.2019

15/4/2019