

22.08.2021

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
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Dear Sir/ Madam,

Sub: Demise of Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With deep regret we inform of the demise of Mr. Pradeep Guha, Independent Director of the Company, on August 21, 2021.

The Company has immensely benefitted from his vision, advice and direction during his tenure. Mr. Ravi Puravankara, Chairman, the Board of Directors and Management have expressed heartfelt condolences on the demise of our astute director who has been with the company since it's becoming public and pray that his family finds strength to overcome this loss in their lives.

For Puravankara Limited

Bindu D
Company Secretary