

October 27, 2018

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</u> cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Appointment of Additional Director of the Company.

This is to inform that the Board of Directors of the Company have appointed Ms. Sonali Rastogi (**DIN: 00371091**) as an Additional Director being Non-Executive Independent Woman Director, w.e.f. October 26, 2018. The appointment is for a term of 5 years, subject to approval of the shareholders. Ms. Sonali Rastogi is not related to any of the Directors.

Ms. Sonali Rastogi Graduated from the School of Planning and Architecture (New Delhi) and The Architectural Association (London) with a graduate diploma in Housing and Urbanism and a second graduate diploma in Graduate Design, Sonali is Founder Partner of Morphogenesis. Sonali has recently been awarded Laureate of the SIA Getz Award for Emergent Architecture in Asia, Singapore 2014, which seeks to bring recognition to Asian architects, who through their vision and commitment have made a significant contribution in shaping the changing landscape of Asia.

Ms.Sonali Rasotgi is a member of the Delhi Urban Arts Commission (DUAC), a Fellow of the IIA (Indian Institute of Architects) and the RSA (Royal Society of Arts, UK). She has been responsible for a number of nationally and internationally acclaimed projects. Issues related to the environment and sustainability are at the core of Ms.Sonali's design attitude and her experience and expertise in Architecture/ Interior Design has been recognized by way of numerous awards and accolades. Ms.Sonali has recently been listed among the 10 icons of the design world by the celebrated Platform Magazine. She lectures globally, has been a part of various academic and design juries, and been a speaker at events such as The Design Leadership Summit 2014 (New York), GRIHA Conference 2014, India Design ID 2013 Symposium, Women Leaders in India Conference & Awards, Pecha Kucha (Sydney and New Delhi). Sonali is also a founder member of *manthan*; a cross-cultural platform for creative exchange, aiming to be the voice of the Indian creative community.

This is for your information and records.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary
M.N. 23290

PURAVANKARA LIMITED (formerly Puravankara Projects Limited)

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 [Tel:+91 80 2559 9000](tel:+918025599000) / 4343 9999 Fax: +91 80 2559 9350
Email: info@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571
AN ISO 9001 COMPANY