

Dated:-October 17, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Dear Sir(s),

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. Friday, October 17, 2025, has approved the appointment of Mr. Atul Kumar Gupta (Membership Number A20888) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 17th October, 2025 in accordance with provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details under Regulation 30 of the Listing Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended), are annexed as **Annexure A** to this letter.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited

Pradeep Kumar Jain
Chairman
DIN: - 00333486

Details with respect to Appointment of Company Secretary and Compliance Officer under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Atul Kumar Gupta a qualified Company Secretary (Membership Number A20888) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	With effect from October 17, 2025 Term: As per the policy of the Company
3.	Brief Profile (in case of appointment)	Mr. Atul Kumar Gupta (Membership No. A20888) is a qualified Company Secretary with experience of over 18 years across Companies Act, Secretarial matters and Corporate Compliances. Having good experience in handling compliances under corporate laws and listing regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable