

PDL/SEC./SE/2024-25/

March 29, 2025

**National Stock Exchange of India Ltd.**

"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**BSE Limited**

Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

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

**Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') -Intimation of Completion of tenure of Ms. Deepa Gupta (DIN – 02411637) as an Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and Pursuant to the provisions of Sub section 10 & 11 of Section 149 & read other applicable rules and regulations of the Company Act, 2013, we wish to inform you that **Ms. Deepa Gupta** (DIN – 02411637) has completed his final term as an Independent Director and consequently ceased to be director of the Company with effect from March 29, 2025. The Board of Directors and the Management of the Company expressed appreciation and gratitude to Mrs. Deepa Gupta for his extensive contribution and stewardship.

The details as required under Schedule III - Para A (7B) of Part A of Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in "**Annexure A**" attached to this letter.

Kindly take the same on your record

Thanking you,

Yours faithfully,

**For Parsvnath Developers Limited**  
**Mandan Mishra**



Company Secretary & Compliance Officer  
Membership No. A14374

**Parsvnath Developers Limited**

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

E-mail : mail@parsvnath.com, Visit us at : www.parsvnath.com

**Details of Mrs. Deepa Gupta (DIN: 02411637)**

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III - Para A (7B) of Part A of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Detail of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>resignation, appointment, removal, death or otherwise.</del>	Completion of second tenure of Ms. Deepa Gupta (DIN: 02411637) as an Independent Director of the Company
2.	Date of <del>appointment/</del> cessation (as applicable) & term of appointment	March 29, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating category of the directorship and membership of board committees, if any.	Directorship - 1(Parsvnath Estate Developers Private Limited-Debt Listed Company)  Committee Position - Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

