

July 29, 2026

To
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

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

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), as amended from time to time, we wish to inform you that Mr. Atul Kumar Gupta who was working as Company Secretary & Compliance Officer of the Company, has resigned from those positions vide resignation letter dated 28.07.2026 with immediate effect in the interest of his professional career and due to financial instability. Copy of Resignation Letter is annexed as **Annexure-A**.

Brief details required to be furnished pursuant to Regulation 30 of Listing Obligations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure B**.

For your information and records.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited

Manoj Kumar Anand
Digitally signed by
Manoj Kumar Anand
Date: 2026.07.29
16:55:34 +05'30'

Manoj Kumar Anand
Resolution Professional
(Registration No IBBI/IPA-001/IP-P00084/2017-2018/10180)

CC:-

1. NATIONAL SECURITIES DEPOSITORY LIMITED
2. CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
3. MAS SERVICES LIMITED

Annexure A

Dated: July 28, 2026

To
Shri Manoj Kumar Anand
Resolution Professional
Parsvnath Developers Limited
Parsvnath Tower,
Near Shahdara Metro Station, Shahdara
Delhi - 110032

Subject: Resignation

Dear Sir,

I joined Parsvnath Developers Limited ("**Company**") in October 2025 and despite my short time period with the Company, I have gained good experience and acquired valuable skills.

In the interest of my professional career and due to financial instability, I hereby resign from the position of Company Secretary in terms of Section 203 of the Companies Act, 2013 and as Compliance Officer in terms of the provisions of Regulation 6 of SEBI (LODR) Regulations, 2015 with immediate effect and serve notice of two weeks with last day of working in employment as August 10, 2026.

I am sincerely grateful for the opportunity to work with the Company.

I request to kindly file the requisite Form to Registrar of Companies (RoC) and inform Stock Exchanges and other authorities immediately.

Kindly waive off my remaining notice period.

Yours faithfully,


(ATUL KUMAR GUPTA)
Membership No. of ICSI: A-20888
Employee Code: A3923

Annexure B

Information required under Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Atul Kumar Gupta has resigned from the position of Company Secretary & Compliance Officer of the Company vide resignation letter dated 28.07.2026.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term—of appointment/ re-appointment;	28.07.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable