

July 16, 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 Board Meeting

Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ramesh Chand Gupta (DIN : 01257134) has tendered his resignation as an Independent Director of the Company with immediate effect i.e. from July 14, 2026, due to personal pre-occupations and other commitments.

The information required under Regulation 30 read with Schedule III – Para A (7B) 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 is enclosed herewith as **ANNEXURE-A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



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

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

ANNEXURE – A

Information required under Regulation 30 read with Schedule III – Para A (7B) 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

Sr. No.	Detail of Events that need to be provided	Information of such event(s)
1.	Name	Mr. Ramesh Chand Gupta (DIN : 01257134)
2.	Reason for change viz. resignation, appointment, removal, death or otherwise.	Mr. Ramesh Chand Gupta (DIN : 01257134) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on July 14, 2026, due to personal pre-occupations and other commitments.
3.	Date of appointment / cessation (as applicable) & term of appointment	July 14, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ramesh Chand Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in resignation letter.

Pursuant to the Resignation of Mr. Ramesh Chand Gupta (DIN: 01257134) as an Independent Director of the Company, Mr. Ramesh Chand Gupta ceases to be a member of the following Committees of the Board:

Name of the Director	Designation on the Board	Name of the Committee	Position hold in the Committee
Mr. Ramesh Chand Gupta	Non- Executive Independent Director	Audit Committee	Member
Mr. Ramesh Chand Gupta	Non- Executive Independent Director	Nomination and remuneration committee	Member
Mr. Ramesh Chand Gupta	Non- Executive Independent Director	Risk Management Committee	Member

For Parsvnath Developers Limited



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Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Subhash Chander Setia (DIN : 01883343) has tendered his resignation as an Independent Director of the Company with immediate effect i.e. from July 14, 2026, due to ill health and other commitments.

The information required under Regulation 30 read with Schedule III – Para A (7B) 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 is enclosed herewith as **ANNEXURE-A**.

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ANNEXURE – A

Information required under Regulation 30 read with Schedule III – Para A (7B) 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

Sr. No.	Detail of Events that need to be provided	Information of such event(s)
1.	Name	Mr. Subhash Chander Setia (DIN : 01883343)
2.	Reason for change viz. resignation, appointment, removal, death or otherwise.	Mr. Subhash Chander Setia (DIN : 01883343) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on July 14, 2026, due to ill health and other commitments.
3.	Date of appointment/ cessation (as applicable) & term of appointment	July 14, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Subhash Chander Setia has confirmed that there are no material reasons for his resignation other than those mentioned in resignation letter.



Pursuant to the Resignation of Mr. Subhash Chander Setia (DIN: 01883343) as an Independent Director of the Company ceases to be a Chairperson/member of the following Committees of the Board:

Name of the Director	Designation on the Board	Name of the Committee	Position hold in the Committee
Mr. Subhash Chander Setia	Non- Executive Independent Director	Audit Committee	Chairperson
Mr. Subhash Chander Setia	Non- Executive Independent Director	Nomination and remuneration committee	Member
Mr. Subhash Chander Setia	Non- Executive Independent Director	Stakeholders Relationship Committee	Chairperson
Mr. Subhash Chander Setia	Non- Executive Independent Director	Risk Management Committee	Chairperson
Mr. Subhash Chander Setia	Non- Executive Independent Director	Corporate Social Responsibility Committee	Chairperson

For **Parsvnath Developers Limited**

Manoj Kumar Anand

Resolution Professional

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Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Rakshita Shharma (DIN: 08579771) has tendered his resignation as an Independent Director of the Company with immediate effect i.e. from July 14, 2026, due to reason "Post my father's demise, I am no longer in a position to dedicate time and effort to the affairs of the Company".

The information required under Regulation 30 read with Schedule III – Para A (7B) 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 is enclosed herewith as **ANNEXURE-A**.

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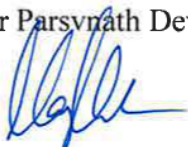
Information required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Detail of Events that need to be provided	Information of such event(s)
1.	Name	Dr. Rakshita Shharma (DIN : 08579771)
2.	Reason for change viz. resignation, appointment, removal, death or otherwise.	Dr. Rakshita Shharma (DIN : 08579771) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on July 14, 2026, due to reason "Post my father's demise, I am no longer in a position to dedicate time and effort to the affairs of the Company".
3.	Date of appointment / cessation (as applicable) & term of appointment	July 14, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Rakshita Shharma has confirmed that there are no material reasons for his resignation other than those mentioned in resignation letter.

Pursuant to the Resignation of Dr. Rakshita Shharma (DIN: 08579771) as an Independent Director of the Company ceases to be a Chairperson of the following Committees of the Board:

Name of the Director	Designation on the Board	Name of the Committee	Position hold in the Committee
Dr. Rakshita Shharma	Non- Executive Independent Director	Nomination and remuneration committee	Chairperson

For Parsvnath Developers Limited



Manoj Kumar Anand
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