

Date: 09.05.2025

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA
--	---

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We write to inform you the following disclosures pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1) We write to inform you that Puravankara Group one of India’s most trusted and admired real estate developers, has entered into joint venture to develop a 24.59-acre land parcel in North Bengaluru, on the back of Puravankara’s sustained success in the micro-market.

This joint venture marks another milestone in the group’s expansion in one of the city’s fastest-growing real estate corridors. The project’s estimated Gross Development Value (GDV) is in excess of INR 3,300 crores. The land parcel has a total saleable area of approximately 3.48 million sq. ft., and the project is expected to be launched in the next six months. The project benefits from strong market demand, proximity to Kempegowda International Airport, and access to upcoming infrastructure and employment hubs.

- 2) Mr. Mallanna Sasalu has been appointed as the CEO-South, with effect from May 09, 2025, subject to the approval of the Nomination and Remuneration Committee and Board of Directors in its forthcoming meetings, respectively.
- 3) Mr. Abhishek Kapoor, Executive Director and Group CEO, has tendered his resignation effective from the closure of business hours of May 09, 2025.

PURAVANKARA

The details with respect to the resignation and appointment of above personnel as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure I** to this letter. Copy of resignation letter received from Mr. Abhishek Kapoor is enclosed as **Annexure II**.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F 11373

Enclosures: As above

Annexure I

Details as per under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Appointment of Mr. Mallanna Sasalu as the CEO-South:

Sl. No.	Particulars	Details
	Name	Mr. Mallanna Sasalu
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mallanna Sasalu as the CEO-South.
2.	Date of appointment/ re-appointment / cessation (as applicable) and term of appointment/re-appointment	May 09, 2025 subject to the approval of the Nomination and Remuneration Committee and Board of Directors in its forthcoming meetings, respectively.
3.	Brief Profile (in case of appointment)	Mr. Mallanna is a seasoned real-estate professional with over 32 years of extensive experience spanning engineering, architecture, and real estate development in both India and Canada. He holds a degree in Civil Engineering and is an alumnus of Harvard Business School, adding a strong academic foundation to his diverse professional expertise. Currently, Mr. Mallanna has been instrumental in scaling Provident Housing Ltd. (a material subsidiary of the listed entity) to new heights. His strategic leadership and operational expertise have positioned him as a pivotal figure in the growth and success of the organization.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mallanna Sasalu is not related to any of the Directors of the Company.

2. Resignation of Mr. Abhishek Kapoor, Executive Director and Group CEO

Sl. No.	Particulars	Details
	Name	Mr. Abhishek Kapoor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of Executive Director and Group CEO.
2.	Date of appointment/re-appointment / cessation (as applicable) and term of appointment/re-appointment	Closure of business hours of May 09, 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

Annexure II

9th May, 2025

The Board of Directors,
Puravankara Ltd,
130/2, Ulsoor Road,
Bangalore-560042

Dear Ashish,

I am writing to officially resign from my position as Executive Director and Group CEO of Puravankara Ltd with effect from close of business hours of 9th May, 2025 due to my personal reason.


I would like to express my sincere gratitude for the opportunity to serve on the Board of the company. It has been an incredibly learning experience. I am honoured to have been part of this remarkable journey of over last 5 years. I am happy to note that the organisation has grown substantially and is in a very strong position for future growth.

I hereby confirm that there are no other material reasons for my resignation other than mentioned above.

I am committed for a smooth transition. Thank you again for all the support and trust you placed in me during my work here.

I wish the organisation all success.

Thanks' & Regards,



(Abhishek Kapoor)