

Date: 12 Dec, 2023

The Board of Directors
Puravankara Limited
130/1, Ulsoor Road,
Bangalore- 560042

Dear Directors,

Subject: Resignation as an Independent Director of the Company

I joined the Board of the Company as an Independent Director with effect from 12th November 2021. My journey on the board was very enriching as I saw the company grow at a rapid pace while implementing new strategies. I was impressed by the emphasis on good governance and a receptive ESG culture.

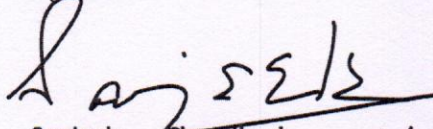
This is to inform the Board that due to my current personal and professional commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 12 December, 2023.

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

I would like to take this opportunity to thank the Chairman, my fellow Board members and the Management team for their dedication and support.

I wish the organization all success.

Regards


Sanjeeb Chaudhuri
DIN: 03594427

Received on
behalf of Puravankara Ltd.

For PURAVANKARA LIMITED

Indip Chatterjee
Company Secretary

12/12/23