

January 13, 2021

To

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u></p> <p><u>corp.relations@bseindia.com</u> Stock Code: 532891</p>	<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai</u></p> <p><u>cc_nse@nse.co.in</u> Stock Code: PURVA</p>
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Dear Sir / Madam,

Sub: Clarification

Ref: Resignation of Independent Director Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to the intimation that Ms. Sonali Rastogi, Non-Executive Independent Director of Puravankara Limited, DIN: 00371091, has resigned as Director of the Company w.e.f. December 31, 2020, on account of personal reason and pre-occupation and that Ms. Sonali Rastogi has confirmed that there are no other material reasons other than those stated the company received requirement for clarification vide your email dated 12.02.2021 “This is with respect to an announcement submitted to the Exchange dated Jan 02,2021, regarding Resignation of Ms Sonali Rastogi as Independent Director of the company w.e.f. December 31, 2020. On basis of above you are required to clarify following-
1. Confirmation from the Independent Director that there are no material reasons other than that provided”

In respect of the aforementioned requirement, please find attached the clarification from Ms. Sonali Rastogi, Independent Director.

Kindly take the same on record.

Thanking you

Yours sincerely
For Puravankara Limited

DORAISWAMY BINDU
Digitally signed by DORAISWAMY BINDU
DN: c=IN, o=Personal, cn=DORAISWAMY BINDU,
serialNumber=b8e1b79d704b5657674376128dd
7c22d4330cd010263a125d786736bcd68,
postalCode=580038
c=IN, o=Personal, cn=DORAISWAMY BINDU,
serialNumber=91e18b76f02d1dca2b7385fd01, st=Karnataka
Date: 2021.01.13 14:47:51 +05'30'

Bindu D
Company Secretary

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru- 560 042 [Tel:+91 80 2559 9000](tel:+918025599000) / 4343 9999 Fax: +91 80 2559 9350
Email: info@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571
AN ISO 9001 COMPANY

Date: December 21, 2020

From,

Ms. Sonali Rastogi
N-85, Panchsheel Park,
New Delhi-11 0017

To,

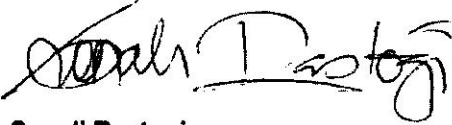
The Board of Directors
Puravankara Limited
130/1, Ulsoor Road,
Bangalore: 560042

Dear Sirs/Madam,

Further to the letter dated 21.12.2020 stating my resignation as Director of Puravankara Limited with effect from 31.12.2020, I hereby confirm that there are no other material reasons other than pre-occupation as stated in the referred letter.

Thanking you,

Yours sincerely,



Sonali Rastogi
Independent Director
DIN: 00371091