

Date: 17.03.2025

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,

Sub: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, We write to inform that, Mr. Rajesh Manik Sarkar, CHRO – President, designated as Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company on 17th March 2025, on account of personal commitments. The Company shall relieve him from the services w.e.f. close of business hours of 31st March 2025.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Rajesh Manik Sarkar is provided in Annexure II.

This is for your information and records.

Thank You,
Yours sincerely,
For **Puravankara Limited**

(Sudip Chatterjee)
Company Secretary & Compliance Officer
Membership No.: F11373

Encl: As above

Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) Term of appointment	31 st March, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mr. Abhishek Kapoor
ED & Group CEO,
Puravankara Limited,
130/1, Ulsoor Road,
Bangalore- 560042

Dear Abhishek,

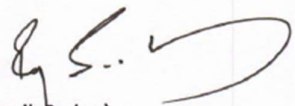
Subject: Resignation as CHRO – President of the Company

I write to inform that due to my personal commitments; I hereby tender my resignation as CHRO – President [Senior Management Personnel (SMP)] of the Company with effect from the close of business hours on 31st March 2025.

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 Management for support during my tenure as CHRO of the Company.

Regards


(Rajesh Manik Sarkar)
CHRO - President

Date: 17/03/2025

Accepted.

17/03/25