

Date: 20-03-2026

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
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Dear Sir / Madam,

Sub: Re-appointment and Remuneration of Managing Director of the Company

Ref: Regulation 30 read with Schedule III to the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation of our intimation dated February 12, 2026, and February 16, 2026, we write to inform you that the shareholders through Postal Ballot dated February 12, 2026, has approved following re-appointment and remuneration of the Company:

1. Re-appointment of Mr. Ashish Ravi Puravankara (DIN: 00504524), Managing Director, for a period of 5 years commencing from April 01, 2026, till March 31, 2031;
2. The tenure and enhance the overall limit of remuneration payable to Mr. Ashish Ravi Puravankara (DIN: 00504524), Managing Director of the Company for a period of 3 years commencing from April 01, 2026, till March 31, 2029.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in relation to reappointment are enclosed herewith as **Annexure I**.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F11373

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Disclosure with respect to Re-appointment of Mr. Ashish Ravi Puravankara (DIN: 00504524), Managing Director of the Company:

Sl. No.	Particulars	
1.	Name	Mr. Ashish Ravi Puravankara (DIN: 00504524)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ashish Ravi Puravankara (DIN: 00504524), Managing Director, for a period of 5 years commencing from April 01, 2026, till March 31, 2031
3.	Date of appointment/re-appointment / cessation (as applicable) and term of appointment/re-appointment	Shareholders approved through Postal Ballot on March 19, 2026, based on the recommendation of Board of Director in its meeting held on February 12, 2026. Term of appointment: April 01, 2026, to March 31, 2031
4.	Brief Profile (in case of appointment)	<p>Mr. Ashish Ravi Puravankara is the Managing Director and Director on the board of Puravankara Limited. He oversees the entire business, primarily identifying growth opportunities for Puravankara Limited. He has played a vital role in ensuring superior construction quality by leveraging innovative technologies. Mr. Ashish's strong entrepreneurial vision led to the launch of Provident Housing, a leading large-scale community developer. This venture also led to the subsequent launch of Purva Land, a plotted development arm.</p> <p>Under Mr. Ashish's decisive leadership, Puravankara has completed several residential and commercial projects across nine cities (Bengaluru, Mumbai, Pune, Goa, Hyderabad, Chennai, Kochi, Coimbatore, and Mangaluru) in India. The company has also successfully entered the Mumbai redevelopment market and is looking to expand its presence in the West. Puravankara Limited's steady growth is a testament to his strategic formulation, financial acumen, and enterprise development expertise. His global exposure and access to a diverse network have continually enabled him to innovate and redefine success for the company. Today, Mr. Ashish is widely recognised in the industry for his deep understanding and knowledge of the real estate sector and his drive for excellence. He has held the position of President of CREDAI Bengaluru in the past. He has been recognised with several awards, some of which are – the Grohe Hurun India Residential Real Estate Developer Award 2023, the Real Estate Person of the Year-South by Construction Week India (2023), the Real Estate Thought Leader of the Year - IBE 6th India Property Awards (2021) and Best MD of the Year - CIA World Awards (2020).</p> <p>Mr. Ashish holds a Bachelor of Science (BSc.) Degree in Business from Virginia Polytechnic Institute and State University and a Master of Business Administration (MBA) from Willamette University in Salem, Oregon. He is passionate about travel, adventure and motorsports.</p>

5.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Ravi Puravankara, Chairman of the Company and brother of Ms. Amanda Joy Puravankara, Whole Time Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Ashish Ravi Puravankara is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.