

15th October, 2024**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/1278

Company Code: PVR INOX / 532689**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Appointment of Independent Director of the Company.**

Dear Sirs,

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to hereby inform you that, the Board of Directors of the Company in its meeting held on 15th October, 2024, has approved the appointment of Mr. Vishal Kashyap Mahadevia (DIN: 01035771), as an Additional Director, designated as Independent Director on the Board of the Company for a period of five consecutive years commencing from 22nd October, 2024, subject to the approval of the Members of the Company.

In view of the above appointment of Director, the revised composition of the Board of Directors of the Company with effect from 22nd October 2024 shall be as follows:

Sr. No.	Name of Director	Designation
1	Mr. Pavan Kumar Jain	Chairman & Non-Executive Director
2	Mr. Ajay Kumar Bijli	Managing Director
3	Mr. Sanjeev Kumar	Executive Director
4	Mr. Siddharth Jain	Non-Executive Director
5	Ms. Renuka Ramnath	Non-Executive Director
6	Mr. Dinesh Kanabar	Independent Director
7	Mr. Vishesh Chander Chandiok	Independent Director
8	Mr. Shishir Bajjal	Independent Director
9	Ms. Deepa Misra Harris	Independent Director
10	Mr. Vishal Kashyap Mahadevia	Independent Director

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to appointment is enclosed herewith as **Annexure – A**.

PVR INOX LIMITED (Formerly known as PVR Limited)

The aforesaid information will also be made available on the website of the Company i.e. www.pvrcinemas.com.

You are requested to take the above on your record.

Thanking You,

Yours faithfully,

For PVR INOX Limited

Ajay Kumar Bijli
Managing Director

Encl: A/a

Annexure A

(Appointment of Mr. Vishal Kashyap Mahadevia as an Independent Director)

Particulars /Name	Mr. Vishal Kashyap Mahadevia
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vishal Kashyap Mahadevia (DIN: 01035771), as an Additional Director, designated as Independent Director on the Board of the Company, subject to approval of Members of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	Appointment of Mr. Vishal Kashyap Mahadevia (DIN: 01035771), as an Additional Director, designated as Independent Director on the Board of the Company for a period of five (5) consecutive years commencing from 22 nd October, 2024.
Brief profile (in case of appointment);	Enclosed herewith
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Vishal Kashyap Mahadevia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

BRIEF PROFILE OF MR. VISHAL KASHYAP MAHADEVIA (DIN: 01035771)

“Vishal Mahadevia is Head of Asia Private Equity and Co-Head of Financial Services, and a member of the Executive Management Group at Warburg Pincus. Prior to joining Warburg Pincus in 2006, he worked with private equity funds, Greenbriar Equity Group, and Three Cities Research. He also worked as a consultant with McKinsey & Company. He currently serves as a Managing Director of Warburg Pincus Singapore Pte. Ltd. Vishal is also Director of Apollo Tyres Limited and Warburg Pincus India Private Limited. He received a B.S. in Economics with a concentration in Finance and a B.S. in Electrical Engineering from the University of Pennsylvania.