

May 25, 2026

**The Manager – Listing**  
**National Stock Exchange of India Limited**  
**(Scrip Symbol: PVRINOX)**

**The Manager – Listing**  
**BSE Limited**  
**(Scrip Code: 532689)**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel (SMP)**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Mr. Pramod Arora, Chief Executive Officer-Growth & Investment, a Senior Management Personnel of the Company (as per Regulation 16(1)(d) of SEBI Listing Regulations) has stepped down from aforesaid position pursuant to resignation from the services of the Company due to personal reasons.

The resignation has been accepted by the Company and he has been relieved from the services of the Company with effect from end of the day on 24<sup>th</sup> May, 2026.

Requisite details as per SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026 are enclosed herewith as **Annexure-A**. Copy of the said resignation letter is enclosed herewith as **Annexure-B**.

Kindly take the above information on record.

Yours sincerely,  
For **PVR INOX Limited**

**Murlee Manohar Jain**  
**SVP - Company Secretary**  
**& Compliance Officer**

Encl: A/a.

**PVR INOX LIMITED** (Formerly known as PVR Limited)

**Annexure-A****Disclosure under sub-para (7) of Para A of Part A of  
Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Resignation
2.	Date of <del>appointment/re-appointment/</del> cessation & <del>term of appointment/re-</del> <del>appointment</del>	24 <sup>th</sup> May, 2026
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of a director).	N.A.

**Annexure-B**

Date: May 4, 2026

**The Managing Director  
PVR INOX Limited  
Gurugram**

**Sub.: Resignation**

Dear Sir,

This is in furtherance of our discussions on the captioned matter.

Please accept this communication as formal resignation from my current position with my last work date being May 24, 2026.

Due to personal reasons, I have decided to step down from my position and move on from my current role. I confirm that there are no other material reasons for my resignation other than those stated above.

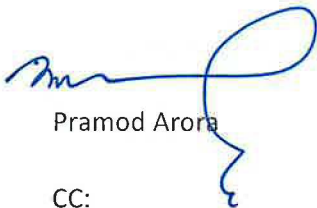
The decision has not been an easy one and I sincerely once again appreciate the opportunities, guidance and support provided to me during my tenure with the organisation.

I have ensured a smooth transition of my responsibilities and extended full support in handing over my duties, to the best of my abilities.

You are kindly requested to accept my resignation and take the same on record.

Thanking you

Yours sincerely



Pramod Arora

CC:

Mr. Sunil Kumar  
Chief Human Resources Officer