

1st June 2017

National Stock Exchange of India Limited

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

Company Code: PVR / 532689

Dear Sir,

With reference to your email dated 31st May 2017, please find the detailed information as desired:

1. Date of appointment/cessation (as applicable) & term of appointment

Mr. Vishal Mahadevia has been appointed as Non-Independent and Additional Director with effect from 30th May 2017 on the Board of the Company.

Mr. Pankaj Dhawan has been appointed as Company Secretary cum Compliance Officer of the Company with effect from 30th May 2017.

Mr. N.C.Gupta has ceased to be Company Secretary cum Compliance Officer of the Company with effect from 30th May 2017.

2. Brief Profile (in case of appointment)

Profile of Mr. Vishal Mahadevia

Mr. Mahadevia is a B.S. in Economics with a concentration in Finance as well as B.S. in Electrical Engineering from the University of Pennsylvania. Mr. Vishal Mahadevia is associated with Warburg Pincus since 2006. He has wide range of experience including as Principal at Greenbriar Equity Group, a fund focused on private equity investments in the transportation sector and at Three Citites Research, a New York-based private equity, and as a consultant with Mckinsey & Company. He is a Director of AU Financiers, Biba Apparels, Capital First, Continental Warehousing, Ecom Express, Gangavaram Port, IMC Limited and Kalyan Jewellers.

Profile of Pankaj Dhawan

Mr. Pankaj Dhawan is B.com, LLB and FCS with more than 25 years of rich experience in Capital Market, Restructuring, Corporate Governance and Strategic Planning. He has also worked with Talbros Automotive Components Limited and Oswal Group of Companies as Company Secretary. He started his career with Western Electronic Limited where he played significant role in its Initial Public Offer.



3. Disclosure of relationships between directors (in case of appointment of a director)

Mr. Vishal Mahadevia does not have any relationship with other directors in the Company.

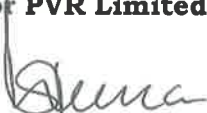
You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For **PVR Limited**




Pankaj Dhawan
Company Secretary

