



# QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)

Address: 770, Anandapur, E.M. Bypass, South City business Park, 6<sup>th</sup> Floor, Room no. 611  
Kolkata – 700 107, India

Tel: + 91 (33) 2419 7677 / 2419 7678

E-mail: [info@qvcgroup.com](mailto:info@qvcgroup.com), CIN:L27109WB2005PLC104672

Date: 12<sup>TH</sup> September, 2025

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra(E)  
Mumbai-400051  
NSE Symbol: QVCEL

**Sub:** Intimation of Resignation of Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Pramod Kumar Choudhari, DIN-01798251, have tendered his resignation as a Non Executive Independent Director of the Company with effect from close of business hours on 10<sup>th</sup> September, 2025. The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Pramod Kumar Choudhari is also enclosed.  
The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Mr. Pramod Kumar Choudhari during his tenure as a Board Member with the Company.

Yours truly,

Thanking You.

**Yours faithfully,**

**For QVC Exports Limited**

**Khushboo Singh**  
(Company Secretary and Compliance Officer)  
Membership No.: 52761



**QUALITY \* VALUE \* COMMITMENT**  
AN ISO 9001 CERTIFIED ORGANISATION  
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## ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. resignation	Mr. Pramod Kumar Choudhari has expressed his intention to resign as a Non-executive Independent director of the company with effect from i.e. 10 <sup>th</sup> September, 2025 due to pre-occupation elsewhere and other commitments
2.	Date of cessation	10 <sup>th</sup> September, 2025
3.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NA
4.	Brief Profile (In case of appointment)	NA
5.	Disclosure of Relationship between Directors {in case of appointment of Director	NA
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Pramod Kumar Choudhari has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.



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September 01, 2025

To,  
The Board of Directors  
QVC Exports Limited  
CIN : L27109WB2005PLC104672  
6th floor, South City Business Park 770,  
EM Bypass, Anandapur, Adarsha Nagar,  
E.K.T, Kolkata- 700107,  
West Bengal, India

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

I, Pramod Kumar Choudhari, having DIN: 01798251, hereby tender my resignation from the post of Independent Director of QVC Exports Limited due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities/ duties towards the Company. Thus, I hereby request you to accept my resignation with effect from 10<sup>th</sup> September, 2025 and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit *the necessary forms* with the concerned authorities accordingly.

Thanking you,

Yours faithfully



Pramod Kumar Choudhari  
Independent Director  
DIN: 01798251