

Date: 10.06.2025

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,

Subject: Disclosure under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We write to inform you the Mr. Shailesh Viswanathan, Chief Business Officer and Senior Management of the Company tendered his resignation effective from the closure of business hours of June 09, 2025.

Details as per Regulation 30 read with Para A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I. Copy of resignation letter received from Mr. Shailesh Viswanathan is enclosed as Annexure II.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Resignation of Mr. Shailesh Viswanathan, Chief Business Officer and Senior Management of the Company

Sl. No.	Particulars	Details
	Name	Mr. Shailesh Viswanathan
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Business Officer
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Closure of business hours of June 09, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To
The Board of Directors
Puravankara Limited
130/2, Ulsoor Road,
Bangalore-560042.

Dear Sir/Madam,

I am writing to inform you that I have resigned from the position as Chief Business Officer at Puravankara Ltd. with effect from close of business hours of June 09, 2025, due to my personal reason. There are no other material reasons other than those stated here.

I wish success of the Company in all respect.

Thanks again for everything!

Thanks & Regards

A handwritten signature in black ink, appearing to read 'Shailesh V.', is written over a diagonal line that extends from the bottom left towards the top right.

Shailesh Viswanathan