

Date: 17.03.2025

To,

<b>The General Manager,</b> Listing Operations Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai- 400 001  <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Stock Code: PURVA</b>
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Dear Sir / Madam,

**Sub: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, We write to inform that, Mr. Rajesh Manik Sarkar, CHRO – President, designated as Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company on 17<sup>th</sup> March 2025, on account of personal commitments. The Company shall relieve him from the services w.e.f. close of business hours of 31<sup>st</sup> March 2025.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Rajesh Manik Sarkar is provided in Annexure II.

This is for your information and records.

Thank You,  
Yours sincerely,  
For **Puravankara Limited**

(Sudip Chatterjee)  
Company Secretary & Compliance Officer  
Membership No.: F11373

Enclosures: As above

Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or</del> <del>otherwise</del>	Resignation
2	Date of <del>appointment/cessation (as applicable)</del> <del>Term of appointment</del>	31 <sup>st</sup> March, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mr. Abhishek Kapoor  
ED & Group CEO,  
Puravankara Limited,  
130/1, Ulsoor Road,  
Bangalore- 560042

Dear Abhishek,

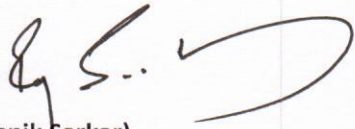
**Subject: Resignation as CHRO – President of the Company**

I write to inform that due to my personal commitments; I hereby tender my resignation as CHRO – President [Senior Management Personnel (SMP)] of the Company with effect from the close of business hours on 31<sup>st</sup> March 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to take this opportunity to thank the Management for support during my tenure as CHRO of the Company.

Regards

  
(Rajesh Manik Sarkar)  
CHRO - President

Date: 17/03/2025

Accepted,  
  
17/03/25