

PURAVANKARA

Date: 22.04.2025

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,

Sub: Change in Senior Management Personnel of the Company

Ref: Regulation 30 read with Para A (7) of 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 that on the basis of recommendation of the Nomination and Remuneration Committee in its meeting held on 18th April 2025, the Board of Directors of the Company through Circular Resolution, has approved the appointment of Mr. Ravi Kumar P, as Group Chief Human Resource Officer (CHRO) and Senior Management Personnel (SMP) of the Company on 22nd April 2025, effective the appointment from 21st April 2025.

The detailed disclosure as required pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI / HO / CFD / PoD2 / CIR / P / 0155 dated 11th November, 2024, are enclosed herewith as ‘Annexure-I’.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Membership No.: F 11373

Enclosures: As above

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of Mr. Ravi Kumar P, as Group Chief Human Resource Officer (CHRO) and Senior Management Personnel (SMP) of the Company

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Basis of recommendation of the Nomination and Remuneration Committee in its meeting held on 18 th April 2025, the Board of Directors of the Company through Circular Resolution, has approved the appointment of Mr. Ravi Kumar P, as Group Chief Human Resource Officer (CHRO) and Senior Management Personnel (SMP) of the Company on 22 nd April 2025, effective the appointment from 21 st April 2025
2.	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: 21 st April 2025 Term - Not Applicable
3.	Brief Profile (in case of appointment)	Mr. Ravi Kumar P, with over 28 years of experience in Multinational and Indian organizations, in Middle East and Singapore. For more than 17 years, he has served as a member of the Senior Leadership Team with Roche Group of Companies. He has a vast experience in HR and ER, having led HR teams in Corporate offices, Manufacturing facilities, and Commercial sales companies throughout India. Extensive experience in HR transformation and business partnerships, including directing HR projects and initiatives for the entire APAC region, HR business partnerships on Change and Transformation, Leadership in Talent acquisition and Management, Learning and Organizational development, Compensation and benefits, Internal compliance, and HR policy formulation. Proven ability to create, manage and advance the People & Culture Strategy in the organization.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Mr. Ravi Kumar P is not related to any director of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable.