

Date: 30.03.2024

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: Reconstitution of Committees of the Board of the Company

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations]

We write to inform you that the Board of Directors at its meeting held today i.e. on 30th March, 2024, reconstituted the Committees of the Board with effect from 30th March, 2024, as detailed below:

Stakeholders Relationship Committee:

1. Mr. Anup Shah Sanmukh, Independent Director, Chairman
2. Mr. Ashish Ravi Puravankara, Executive Director, Member
3. Mr. Abhishek Kapoor, Executive Director, Member

Corporate Social Responsibility Committee:

1. Mr. Anup Shah Sanmukh, Independent Director, Chairman
2. Mr. Ashish Ravi Puravankara, Executive Director, Member
3. Mr. Abhishek Kapoor, Executive Director, Member

Risk Management Committee:

1. Mr. Ashish Ravi Puravankara, Executive Director, Chairman
2. Mr. Anup Shah Sanmukh, Independent Director, Member
3. Mr. Abhishek Kapoor, Executive Director, Member

Management Sub-Committee of Board:

1. Mr. Ravi Puravankara, Executive Director, Member
2. Mr. Ashish Ravi Puravankara, Executive Director, Member
3. Mr. Abhishek Kapoor, Executive Director, Member

This is for your information and records.

Thanking you,

Yours sincerely,

For **Puravankara Limited**

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