

Date: 08.11.2024

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 November 08, 2024, reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Board keeping in mind the best corporate governance practice. The reconstitution of the Committees effective from November 08, 2024, is as tabled below:

Name of the Committee	Existing Constitution	Revised Constitution
Audit Committee	Mr. Anup Sanmukh Shah, Chairman Mr. Ravi Puravankara, Member Mr. KG Krishnamurthy, Member Ms. Shailaja Jha, Member	Mr. Anup Sanmukh Shah, Chairman Mr. Ashish Ravi Puravankara, Member Mr. KG Krishnamurthy, Member Ms. Shailaja Jha, Member
Nomination and Remuneration Committee	Mr. Anup Sanmukh Shah, Chairman Mr. KG Krishnamurthy, Member Ms. Shailaja Jha, Member	Mr. KG Krishnamurthy, Chairman Mr. Anup Sanmukh Shah, Member Ms. Shailaja Jha, Member
Stakeholders' Relationship Committee	Mr. Anup Sanmukh Shah, Chairman Mr. Ashish Ravi Puravankara, Member Mr. Abhishek Kapoor, Member	Ms. Shailaja Jha, Chairperson Mr. Ashish Ravi Puravankara, Member Mr. Abhishek Kapoor, Member

This is for your information and records.

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

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