

# PURVA SAPPHIRE LAND PRIVATE LIMITED

Date: 02.07.2024

To,  
The General Manager – DCS  
Listing Operations- Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

ISIN: INE0POA08014  
Scrip Code: 975149

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Tuesday, July 2, 2024

Ref: Intimation under Regulation 51 (2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

We write to inform you that pursuant to the provisions of Regulation 51 read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”), the Board of Directors of the Company in its Meeting held today, July 2 2024 have appointed Ms. Yashika Pardasani (M. No: 49057), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act,2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements)Regulations, 2015 with effect from 2nd July, 2024.

The Board meeting commenced at 06:00 P.M. (IST) and concluded at 6:10 P.M. (IST)

Kindly take the above information on record.

Thanking you,

Yours sincerely,  
**For Purva Sapphire Land Private Limited**

**Abhishek Kapoor**  
**Director**  
**DIN:03456820**