

July 28, 2018

To

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

Sub: Resignation of Independent Director

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that Dr. (Ms.) Suchitra Kaul Misra, Independent Director of Puravankara Limited, DIN:02254365, has resigned as Director of the Company w.e.f. July 27, 2018, on account of personal reason and pre-occupation.

The Board places on record its appreciation for the assistance and guidance provided by Dr.(Ms.) Suchitra Kaul Misra during her tenure as an Independent Director on the Board of Directors of the Company.

Kindly take the same on record.

Thanking you

Yours sincerely
For Puravankara Limited

Bindu D
Company Secretary & Compliance Officer
M.N. 23290

PURAVANKARA LIMITED (formerly Puravankara Projects Ltd.)

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AN ISO 9001 COMPANY