

July 17, 2026

To
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE)

Sub: Resignation of Independent Director – Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

This is with reference to your trail mail dated July 16, 2026 regarding disclosure of resignation of independent director of Mr. Ramesh Chand Gupta, Mr. Subhash Chander Setia & Dr. Rakshita Shharma. In this regard, it is submitted that

It has been observed that the aforesaid announcement is not submitted within 24 hours of the occurrence of the as per Regulation 30 of SEBI Listing Regulations, 2015 read with Master Circular dated July 11, 2023. Please provide reason for the same.

Reply: - The Company is currently undergoing Corporate Insolvency Resolution Process (“CIRP”) vide Hon’ble National Company Law Tribunal, New Delhi Bench, vide order dated 30/04/2026 in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (‘IBC’) and the regulations framed thereunder. Pursuant to the same order, the Court has appointed the undersigned Mr. Manoj Kumar Anand, having IBBI Registration No.: **IBBI/IPA-001/IP-P00084/2017-2018/10180**, as an Interim Resolution Professional to manage the affairs of the Corporate Debtor as a going concern and continued as Resolution Professional by the 01st committee of creditors (CoC) in its meeting held on 10th June, 2026 under the provisions of the Code.

Mr. Manoj Kumar Anand, Resolution Professional take legal opinion regarding resignation of all 3 Independent directors. So that intimation of resignation sent to both exchanges minor delayed.

- 1. The letter of resignation along with detailed reasons for the resignation given by the said directors.*
- 2. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.*

Reply: - Revised all disclosure of all director again attached with letter of resignation.

In view of above, it is requested that the disclosure be treated as compliance considering the human constraint and sincere efforts.

This is for your information and records.

Thanking you,

Yours faithfully,

For Parsvnath Developers Limited



Manoj Kumar Anand

Resolution Professional

Registration No. IBBI/IPA-001/IP-P00084/2017-2018/10180

July 16, 2026

To
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE)
Sub: Intimation of Board Meeting

Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ramesh Chand Gupta (DIN : 01257134) has tendered his resignation as an Independent Director of the Company with immediate effect i.e. from July 14, 2026, due to personal pre-occupations and other commitments.

The information required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **ANNEXURE-A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Parsvnath Developers Limited



Manoj Kumar Anand
Resolution Professional
Registration No. IBBI/IPA-001/IP-P00084/2017-2018/10180

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

E-mail : mail@parsvnath.com, Visit us at : www.parsvnath.com

ANNEXURE – A

Information required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Detail of Events that need to be provided	Information of such event(s)
1.	Name	Mr. Ramesh Chand Gupta (DIN : 01257134)
2.	Reason for change viz. resignation, appointment, removal, death or otherwise.	Mr. Ramesh Chand Gupta (DIN : 01257134) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on July 14, 2026, due to personal pre-occupations and other commitments.
3.	Date of appointment/ cessation (as applicable) & term of appointment	July 14, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ramesh Chand Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in resignation letter.

Pursuant to the Resignation of Mr. Ramesh Chand Gupta (DIN: 01257134) as an Independent Director of the Company, Mr. Ramesh Chand Gupta ceases to be a member of the following Committees of the Board:

Name of the Director	Designation on the Board	Name of the Committee	Position hold in the Committee
Mr. Ramesh Chand Gupta	Non- Executive Independent Director	Audit Committee	Member
Mr. Ramesh Chand Gupta	Non- Executive Independent Director	Nomination and remuneration committee	Member
Mr. Ramesh Chand Gupta	Non- Executive Independent Director	Risk Management Committee	Member

For Parsvnath Developers Limited



Manoj Kumar Anand

Resolution Professional

Registration No. IBBI/IPA-001/IP-P00084/2017-2018/10180

Annexure B

Date: 14/07/2026

**The BOARD OF DIRECTORS/ IRP,
PARSVNATH DEVELOPERS LIMITED**
Parsvnath Tower, Near Shahdara Metro Station,
Shahdara,
Delhi, 110032- India.

Sub: Resignation from the Directorship of the company

Dear Sir,

Due to my personal pre-occupations and other commitments, I am no longer in a position to devote sufficient time and attention to the affairs of the Company.

Accordingly, I hereby tender my resignation from the position of Independent Director of **Parsvnath Developers Limited** (CIN: L45201DL1990PLC040945) with immediate effect i.e from 14th July 2026.

I request the Interim Resolution Professional (IRP) / Management to take note of my resignation and file the necessary Form DIR-12 with the Registrar of Companies (RoC), Delhi, to reflect this change in the official master data.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

Ramesh Chand

(RAMESH CHAND GUPTA)
INDEPENDENT DIRECTOR
DIN : 01257134
Address : House no. H-34/101
Rohini Sector-3
New Delhi- 110085
CC:

1. **Mr. Manoj Kumar Anand (Interim Resolution Professional)**
 - o **Personal Email:** anandmanoja@gmail.com
 - o **Dedicated CIRP Email:** parsvnathcirp@gmail.com
2. **Company Investor Relations Email:** investors@parsvnath.com

July 16, 2026

To
National Stock Exchange of India Limited
"Exchange Plaza"
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BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Scrip Code No. : PARSVNATH – EQ (NSE): 532780 (BSE)
Sub: Intimation of Board Meeting

Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Subhash Chander Setia (DIN : 01883343) has tendered his resignation as an Independent Director of the Company with immediate effect i.e. from July 14, 2026, due to ill health and other commitments.

The information required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **ANNEXURE-A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



Manoj Kumar Anand
Resolution Professional
Registration No. IBBI/IPA-001/IP-P00084/2017-2018/10180

ANNEXURE – A

Information required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Detail of Events that need to be provided	Information of such event(s)
1.	Name	Mr. Subhash Chander Setia (DIN : 01883343)
2.	Reason for change viz. resignation, appointment, removal, death or otherwise.	Mr. Subhash Chander Setia (DIN : 01883343) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on July 14, 2026, due to ill health and other commitments.
3.	Date of appointment / cessation (as applicable) & term of appointment	July 14, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Subhash Chander Setia has confirmed that there are no material reasons for his resignation other than those mentioned in resignation letter.

Handwritten signature

Pursuant to the Resignation of Mr. Subhash Chander Setia (DIN: 01883343) as an Independent Director of the Company ceases to be a Chairperson/member of the following Committees of the Board:

Name of the Director	Designation on the Board	Name of the Committee	Position hold in the Committee
Mr. Subhash Chander Setia	Non- Executive Independent Director	Audit Committee	Chairperson
Mr. Subhash Chander Setia	Non- Executive Independent Director	Nomination and remuneration committee	Member
Mr. Subhash Chander Setia	Non- Executive Independent Director	Stakeholders Relationship Committee	Chairperson
Mr. Subhash Chander Setia	Non- Executive Independent Director	Risk Management Committee	Chairperson
Mr. Subhash Chander Setia	Non- Executive Independent Director	Corporate Social Responsibility Committee	Chairperson

For **Parsvnath Developers Limited**



Manoj Kumar Anand

Resolution Professional

Registration No. IBBI/PA-001/IP-P00084/2017-2018/10180

Annexure B

Date: 14/07/2026

**The BOARD OF DIRECTORS/ IRP,
PARSVNATH DEVELOPERS LIMITED**
Parsvnath Tower, Near Shahdara Metro Station,
Shahdara,
Delhi, 110032- India.

Sub: Resignation from the Independent Directorship of the company

Dear Sir,

Due to my ill health and other commitments, I am no longer in a position to devote **sufficient** time and attention to the affairs of the Company.

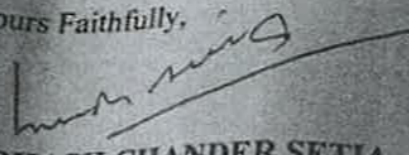
Accordingly, I hereby tender my resignation from the position of Independent Director of Parsvnath Developers Limited (CIN: L45201DL1990PLC040945) with immediate effect i.e from 14th July 2026.

I request the Interim Resolution Professional (IRP) / Management to take note of my resignation and file the necessary Form DIR-12 with the Registrar of Companies (RoC), Delhi, to reflect this change in the official master data.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,


SUBHASH CHANDER SETIA
INDEPENDENT DIRECTOR

DIN : 01883343

Address: Flat No. B-22,

Golf View Apartment,

Sector 19B, Dwarka, Delhi- 110075

MC:

1. **Mr. Manoj Kumar Anand (Interim Resolution Professional)**
 - o Personal Email: anandmanoja@gmail.com
 - o Dedicated CIRP Email: parsvnathcirp@gmail.com
2. **Company Investor Relations Email: investors@parsvnath.com**

July 16, 2026

To
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Phiroze Jeejeebhoy Tower
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Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE)

Sub: Intimation of Board Meeting

Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Rakshita Shharma (DIN: 08579771) has tendered his resignation as an Independent Director of the Company with immediate effect i.e. from July 14, 2026, due to reason "Post my father's demise, I am no longer in a position to dedicate time and effort to the affairs of the Company".

The information required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **ANNEXURE-A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Parsvnath Developers Limited



Manoj Kumar Anand
Resolution Professional

Registration No. IBBI/IPA-001/IP-P00084/2017-2018/10180

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

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ANNEXURE – A

Information required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Detail of Events that need to be provided	Information of such event(s)
1.	Name	Dr. Rakshita Shharma (DIN : 08579771)
2.	Reason for change viz. resignation, appointment, removal, death or otherwise.	Dr. Rakshita Shharma (DIN : 08579771) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on July 14, 2026, due to reason "Post my father's demise, I am no longer in a position to dedicate time and effort to the affairs of the Company".
3.	Date of appointment / cessation (as applicable) & term of appointment	July 14, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Rakshita Shharma has confirmed that there are no material reasons for his resignation other than those mentioned in resignation letter.

Pursuant to the Resignation of Dr. Rakshita Shharma (DIN: 08579771) as an Independent Director of the Company ceases to be a Chairperson of the following Committees of the Board:

Name of the Director	Designation on the Board	Name of the Committee	Position hold in the Committee
Dr. Rakshita Shharma	Non- Executive Independent Director	Nomination and remuneration committee	Chairperson

For Parsvnath Developers Limited



Manoj Kumar Anand

Resolution Professional

Registration No. IBBI/IPA-001/IP-P00084/2017-2018/10180

Annexure B

Date: 14/07/2026

**The BOARD OF DIRECTORS/ IRP,
PARSVNATH DEVELOPERS LIMITED**
Parsvnath Tower, Near Shahdara Metro Station,
Shahdara,
Delhi, 110032- India.

Sub: Resignation from the Directorship of the company

Dear Sir,

Post my father's demise, I am no longer in a position to dedicate time and effort to the affairs of the Company.

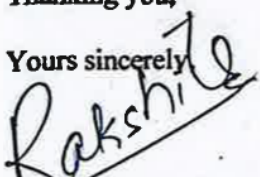
Accordingly, I hereby tender my resignation from the position of Independent Director of Parsvnath Developers Limited (CIN: L45201DL1990PLC040945) with immediate effect i.e from 14th July 2026.

I request the Interim Resolution Professional (IRP) / Management to take note of my resignation and file the necessary Form DIR-12 with the Registrar of Companies (RoC), Delhi, to reflect this change in the official master data.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,


Dr Rakshita Shharma
INDEPENDENT DIRECTOR
DIN: 08579771
B 10, Mahavir Vihar
South West Delhi, Behind Dwarka Sector 1,
New Delhi 110045

CC:

1. **Mr. Manoj Kumar Anand (Interim Resolution Professional)**
 - o **Personal Email:** anandmanoja@gmail.com
 - o **Dedicated CIRP Email:** parsvnathcirp@gmail.com
2. **Company Investor Relations Email:** investors@parsvnath.com