

Date: 15.09.2026

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: Resignation of Mr. Vishnu Moorthi H, Senior Vice President – Risk and Control, Senior Managerial Personnel (“SMP”) of the Company.

Ref: Regulation 30 read with Para A of Part A of Schedule III to the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

We write to inform you that, Mr. Vishnu Moorthi H, part of the Senior Management Personnel of Puravankara Limited (“Company”) has tendered his resignation from the position of Senior Vice President – Risk and Control vide resignation letter dated September 15, 2026. A copy of the resignation letter containing the detailed reasons for resignation, as provided by Mr. Vishnu Moorthi H, is enclosed herewith as **Annexure A**.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026, is enclosed herewith as **Annexure B**.

This is for your information and records.

Thanking you,

Yours sincerely,

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary & Compliance Officer

ICSI Membership No.: F11373

Annexure A

The Managing Director,
Puravankara Limited.

15.09.2026

Dear Sir,

I hereby tender my resignation as Senior Vice President- Risk and Control of the company. 

G. H. Superannuation

I thank you for the opportunity given to me in serving the company over the past two decades.

Since Chief Risk Officer has already been appointed and my employment is a continuation post retirement age, I request you to waive the notice period and relieve me at the earliest.

I wish the company a very best success in future.

Thanking you,

Yours sincerely,



VISHNU MOORTHI H

PL 00878

Annexure B

Details as per under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026:

Sl. No.	Particulars	Details
1.	Name	Mr. Vishnu Moorthi H
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation on account of Superannuation.
3.	Date of appointment/re-appointment / cessation (as applicable) and term of appointment/re-appointment	With effect from the closure of the business hours on September 15, 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.