

Date: 19.05.2026

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: Appointment of Mr. Subrahmanya Gupta Boda as Chief Technology Officer designated as Senior Managerial Personnel (“SMP”) of the Company.

Ref: Regulation 30 read with 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. Subrahmanya Gupta Boda has been appointed as Chief Technology Officer designated as Senior Managerial Personnel (“SMP”) of the Company with effect from May 19, 2026, subject to the approval of the Nomination and Remuneration Committee and Board of Directors in its forthcoming meetings, respectively.

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-POD2/1/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026, is enclosed herewith as **Annexure I**.

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 I

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	Appointment of Chief Technology Officer, designated as Senior Managerial Personnel (SMP) of the Company
1.	Name	Mr. Subrahmanya Gupta Boda
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Technology Officer, designated as Senior Managerial Personnel of the Company with effect from May 19, 2026, subject to the approval of the Nomination and Remuneration Committee and Board of Directors in its forthcoming meetings, respectively.
3.	Date of appointment/ re-appointment / cessation (as applicable) and term of appointment/re-appointment	With effect from May 19, 2026, subject to the approval of the Nomination and Remuneration Committee and Board of Directors in its forthcoming meetings, respectively. Term of appointment - Not Applicable
4.	Brief Profile (in case of appointment)	Mr. Subrahmanya Gupta Boda brings over 29 years of distinguished leadership experience leading Digital Transformation, Enterprise IT, Cybersecurity, Cloud Governance, and GCC setup. He has driven large scale Digital transformations in multi business unit environments and strengthening Cybersecurity. His expertise spans the full spectrum of IT leadership encompassing SAP, SFDC, multi-cloud governance, ISO 27001 and GRC frameworks, PropTech and RPA enablement and Data Center modernization.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.