

Date: 29-09-2025

To,

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

**Sub: Appointment and Re-appointment of Directors and Secretarial Auditor of the Company**

**Ref: Regulation 30 read with Schedule III to the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation of our intimation dated May 30, 2025, and August 08, 2025, we write to inform you that the shareholders in its Annual General Meeting held today i.e., September 29, 2025, has approved following appointment and re-appointment of Directors and Secretarial Auditor of the Company:

1. Appointment of Ms. Amanda Joy Puravankara (DIN: 07128042) as a Whole-time Director and designated as Key Managerial Person w.e.f. August 08, 2025, to August 07, 2030;
2. Re-appointment of Mr. Ravi Puravankara (DIN: 00707948), Chairman and Whole-time Director, for a period of 5 years commencing from April 01, 2026, till March 31, 2031;
3. Re-appointment of Ms. Shailaja Jha (DIN: 09060618) as Non-Executive Independent Director for second term of 5 consecutive years with effect from February 11, 2026, upto February 10, 2031;
4. Re-appointment of Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) as Non-Executive Independent Director for second term of 5 consecutive years with effect from June 25, 2026, upto June 24, 2031;
5. Appointment of M/s. JKS & Co. (Firm Unique No.: P2015KR040800), Company Secretaries, as the Secretarial Auditor of the Company for the first term of 5 consecutive years from FY 2025-26 to FY 2029-30.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to appointment or reappointment are 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**

**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 SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

### Disclosure with respect to appointment/re-appointment of Directors and Secretarial Auditor of the Company

Sl. No.	Particulars	Directors				Secretarial Auditor
1.	Name	Ms. Amanda Joy Puravankara (DIN: 07128042)	Mr. Ravi Puravankara (DIN: 00707948)	Ms. Shailaja Jha (DIN: 09060618)	Mr. Kulamani Gopalratnam Krishnamurthy (DIN: 00012579)	M/s. JKS & Co. (Firm Unique No.: P2015KR040800), Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Whole-time Director and designated as Key Managerial Personnel	Re-appointment as a Chairman and Whole-time Director, for a period of 5 years commencing from April 01, 2026, till March 31, 2031	Re-appointment as Non-Executive Independent Director for second term of 5 consecutive years with effect from February 11, 2026, upto February 10, 2031	Re-appointment as Non-Executive Independent Director for second term of 5 consecutive years with effect from June 25, 2026, upto June 24, 2031	Appointment as Secretarial Auditor of the Company
3.	Date of appointment/re-appointment / cessation (as applicable) and term of appointment/re-appointment	Shareholders in its Annual General Meeting held on September 29, 2025, based on the recommendation of Board of Director in its meeting held on August 08, 2025  Term of appointment : August 08,	Shareholders in its Annual General Meeting held on September 29, 2025, based on the recommendation of Board of Director in its meeting held on August 08, 2025.  Term of appointment : April 01,	Shareholders in its Annual General Meeting held on September 29, 2025, based on the recommendation of Board of Director in its meeting held on August 08, 2025.  Term of appointment : February 11,	Shareholders in its Annual General Meeting held on September 29, 2025, based on the recommendation of Board of Director in its meeting held on August 08, 2025.  Term of appointment : June 25,	Shareholders in its Annual General Meeting held on September 29, 2025, based on the recommendation of Board of Directors of the Company, at its Meeting held on May 30, 2025 and the Audit Committee, has approved appointment of M/s. JKS &

		2025, to August 07, 2030	2026, to March 31, 2031	2026, to February 10, 2031	2026, to June 24, 2031	Co. (Firm Unique No.: P2015KR040800), Company Secretaries, as the Secretarial Auditor of the Company for the first term of 5 consecutive years from FY 2025-26 to FY 2029-30
4.	Brief Profile (in case of appointment)	<p>Having been involved in the business from an early age, Amanda Joy Puravankara carved a niche for herself in the organization. She understands the needs of aspiring homebuyers and is aligned with Puravankara Limited's vision of "Always About You".</p> <p>At Puravankara Limited, she oversees technology, customer initiatives, new business development, organization</p>	<ul style="list-style-type: none"> <li>• Expertise in the field of Construction, Real-estate, Technology, Architecture, Interior Design.</li> <li>• Expertise in general corporate management, diversity of perspective</li> <li>• Expertise in the field of marketing</li> <li>• Expertise in the field of finance, taxation, accounts and strategy</li> </ul>	Ms. Shailaja Jha research IT Business Alignment. Enables leverage of technologies for digital information Artificial Intelligence & Machine Learning. She has also served the Government of India as a Civil Servant for almost a decade.	Mr. Kulumani Gopalratnam Krishnamurthy has a vast experience of over three decades in the real-estate sector and has been widely consulted by the industry on real estate matters. He has advised International and Domestic real estate funds having an aggregate corpus of INR 71 billion and has offered his services to the Asian Development Bank to develop a housing package for Project affected	JKS & Co., Company Secretaries was formed in Bangalore in May 2015 and registered with the Institute of Company Secretaries of India. JKS & Co. is a multidisciplinary firm of Practicing Company Secretaries which offers solutions to comply with a plethora of legislation. The Firm specializes in Audit, diligences and compliance management. The Firm Unique No.:

		<p>al behavior and culture. She is deeply involved in the product development lifecycle - right from land acquisition, concept &amp; design to market strategies. She is abreast of the current industry trends in the realty sector, especially technology. Her knowledge and insights help the brand offer products and solutions to stay ahead of the curve.</p> <p>Amanda holds a Bachelor's degree in Psychology with Honours from the University of Southampton, England and has completed the Executive General Management program at the Indian Institute of Management -Bangalore. In 2021, she</p>			<p>individuals under Karnataka Urban Infrastructure Project and also to the USAID to build up a mortgage market in Sri Lanka.</p>	<p>P2015KR040800 and has Peer Review Certificate No. 1143/2021.</p>
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		<p>was recognized as one of the top '40 under 40' entrepreneurs for her exemplary contribution to the realty sector. She has been honored with several awards, including 'Woman Achiever of the Year' at the Economic Times Business Excellence Awards 2022-2023, Women Entrepreneur of the Year 2018-19 by Quikr Homes, Women Entrepreneur by Business Connect and Women in Corporate Award 2019 for Innovation by Women's Web.</p> <p>Amanda is a strong advocate for women's empowerment, diversity and inclusion. She is also passionate</p>				
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		about travelling and fitness and runs the Davedaan Trust, which works for women's rights.				
5.	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mr. Ravi Puravankara, Chairman of the Company and sister of Mr. Ashish Ravi Puravankara, Managing Director of the Company	Father of Mr. Ashish Ravi Puravankara, Managing Director of the Company and Ms. Amanda Joy Puravankara, Whole Time Director of the Company.	Nil	Nil	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Ms. Amanda Joy Puravankara is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Ravi Puravankara is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Ms. Shailaja Jha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Kulumani Gopalratnam Krishnamurti is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable