

Date: **23.09.2025**

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**

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We write to inform you the Mr. Deepak Rastogi has resigned as Group CFO and Key Managerial Personnel of the Company with effect from the closure of business hours of September 23, 2025.

Further Mr. Niraj Kumar Gautam has been elevated from the position of Deputy CFO to CFO and Key Managerial Personnel of the Company with effect from September 24, 2025, subject to approval of the Members of Nomination and Remuneration Committee and the Board of Directors of the Company in their upcoming meetings.

Details as per Regulation 30 read with Para A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I. Copy of resignation letter received from Mr. Deepak Rastogi is enclosed as Annexure II.

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:**

Sl. No.	Particulars	Details	
1.	Name	Mr. Deepak Rastogi	Mr. Niraj Kumar Gautam
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation from the post of Group CFO.	Has been elevated as CFO of the Company, subject to approval of the Members of Nomination and Remuneration Committee and the Board of Directors of the Company in their upcoming meetings.
3.	Date of appointment/re-appointment / cessation (as applicable) and term of appointment/re-appointment.	Closure of business hours of September 23, 2025.	With effect from September 24, 2025.
4.	Brief Profile (in case of appointment).	Not Applicable.	Mr. Niraj Kumar Gautam is a strategic finance leader with over 23 years of experience in corporate finance, capital markets, taxation, and investor relations. He has successfully led capital raising efforts exceeding INR 15,000 crore, optimized financial strategies, and driven business growth in the real estate and infrastructure sector.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.	None.

23/09/2025

The Board of Directors  
Puravankara Limited  
130/2, Ulsoor Road,  
Bangalore-560042

Dear Ashish,

I wish to inform you that I would like to resign from the position of Group CFO of Puravankara Limited due to personal reasons with effect from close of business hours of 23<sup>rd</sup> September, 2025. The reason for resignation is personal with no other reason

I wish the organisation continued success and growth in the future. I thank you and Chairman for providing me opportunity to serve Puravankara.

Regards,

DEEPAK  
RASTOGI  
Digitally signed  
by DEEPAK  
RASTOGI  
Date: 2025.09.23  
18:09:32 +05'30'

Deepak Rastogi