

PDL/SEC./ SE/2021-22/

September 30, 2021

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

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

Dear Sirs,

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

Sub: Change of Statutory Auditors

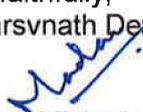
Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company has appointed M/s. T R Chadha & Co. LLP, Chartered Accountants (Firm Registration No. 006711N/N500028) as the Statutory Auditors of the Company at the 30th Annual General Meeting (AGM) of the Company held on September 30, 2021 to hold office for a term of 5 consecutive years from the conclusion of 30th AGM until the conclusion of the 35th AGM to be held in the year 2026, in place of the retiring Auditors viz. M/s. S N Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045), whose term has completed as the Statutory Auditors of the Company at the conclusion of 30th AGM of the Company.

The aforesaid information may kindly be taken on record.

The details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


(Mandan Mishra)
Company Secretary &
Compliance Officer

Appointment of Statutory Auditor

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of M/s. T R Chadha & Co. LLP, Chartered Accountants (Firm Registration No. 006711N/N500028) as the Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of 30 th Annual General Meeting until the conclusion of the 35 th Annual General Meeting to be held in the year 2026, in place of the retiring Auditors viz. M/s. S N Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045), whose term has completed as the Statutory Auditors of the Company at the conclusion of 30 th AGM of the Company. |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | <u>Date of Appointment :</u> September 30, 2021 <u>Term of Appointment:</u> Appointed for a term of 5 consecutive years from the conclusion of 30 th Annual General Meeting until the conclusion of the 35 th Annual General Meeting to be held in the year 2026. |
| 3 | Brief Profile (in case of appointment) | With over 75 years of legacy and PAN India presence in 10 locations, M/s T R Chadha & Co. LLP has been providing industry expertise to numerous multinationals as well as reputed Indian companies. The firm has been committed to offer wide array of services spanning across Assurance Services, Internal Audit & Risk Advisory, Direct & Indirect and International Taxation and Consultancy Services. M/s T R Chadha & Co. LLP has been ranked in Top 10 CA Firms in Economic Times Survey in 2015. The firm has an experienced Team with unparalleled exposure across diverse industries. The firm has a valid Peer Review Certificate from ICAI and is registered with Public Company Accounting Oversight Board (PCAOB) U.S.A. and is authorised to conduct US GAAP Audits. |
| 4 | Disclosure of relationship between Directors (In case of appointment as Director) | N.A. |

