

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Date: April 14, 2025

**Scrip Code : 959701 (Non-Convertible Debentures)**  
**ISIN Number : INE244P07037**

**Sub: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

In terms of the provisions of Regulation 51 read with clause (18) of Para A of Part B to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that -

1. The Board of Directors of the Company in its meeting held today i.e. April 14, 2025 has *inter-alia* appointed Mr. Ramesh Chand Gupta (DIN: 01257134) as Additional Director (Non-Executive Independent Director) of the Company with effect from April 14, 2025 and approved his appointment as Independent Director commencing from April 14, 2025 for a period of 5 consecutive years upto April 13, 2030 (both days inclusive) subject to the approval of the shareholders in General Meeting.
2. Ms. Deepa Gupta has ceased to be Director (Non-Executive Independent Director) of the Company with effect from April 14, 2025.

The Company is a wholly owned subsidiary and a material subsidiary as per the financials for the year 2023-24, of Parsvnath Developers Limited ("PDL") whose equity shares are listed at National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Appointment of Mr. Ramesh Chand Gupta on the Board of the Company is in compliance of the provisions of Regulation 24 of the Listing Regulations which oblige PDL to ensure that at least one independent director on the board of directors of PDL is a director on the board of directors of its material subsidiaries.

Ms. Deepa Gupta has recently completed her tenure as Independent Director of PDL on 29.03.2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Parsvnath Estate Developers Private Limited**

  
Surya Mani Pandey  
Director  
DIN: 08250346



**Parsvnath Estate Developers Pvt. Ltd.**

(A subsidiary of Parsvnath Developers Ltd.)

**CIN:** U45400DL2007PTC166218

**Registered & Corporate Office :** Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

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