

PDL/SEC/SE/2020-21/

June 4, 2020

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai- 400001

Dear Sirs,

**Scrip Code No.: PARSVNATH- EQ (NSE); 532780 (BSE)**  
**Subject: Demise of Dr. Pritam Singh, Non-Executive Independent Director**

Pursuant to the applicable provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we regret to inform you of the sudden and sad demise of Dr. Pritam Singh, Non-Executive Independent Director of the Company, due to cardiac arrest, on Wednesday, June 3, 2020.

Dr. Singh was appointed on the Board of the Company w.e.f. March 11, 2006. He was also a Member of Audit and Risk Management Committees of the Company and was the Chairperson of the Nomination and Remuneration Committee of the Company. The Company has immensely benefitted from his guidance during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
For Parsvnath Developers Limited



(V. Mohan)  
Company Secretary & Compliance Officer