

PDL/SEC./SE/2020-21/

February 12, 2021

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

BSE Limited. Phiroze Jeejeebhoy Tower Dalal Street <u>Mumbai- 400 001</u>

Dear Sirs.

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

Subject: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations")

This is to inform you that pursuant to Regulation 30(5) of the Listing Regulations and consequent to the appointment of Mr. Mandan Mishra as Company Secretary and Compliance Officer of the Company in place of Mr. V. Mohan, the Board of Directors of the Company has severally authorized the following Key Managerial Personnel (KMPs) to determine materiality of an event/information and to make disclosures to the Stock Exchanges. The contact details of the aforesaid KMPs are set out below:

Name of the KMPs	Designation	Contact Number
Shri Sanjeev Kumar Jain	Managing Director & CEO	011-43050414
Shri Mandan Mishra	Company Secretary & Compliance Officer	011-43050457
Shri M.C. Jain	Senior Vice President (Corporate) & Group CFO	011-43050430

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Parsvnath Developers Limited

(Mandan Mishra) Company Secretary & Compliance Officer

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

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

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