

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: August 1, 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 Mr. Ramesh Chand Gupta has vide letter dated August 1, 2025, resigned from the Board of Directors of the Company as Non-Executive Independent Director with immediate effect due to pre-occupation and other personal commitments. The said letter dated August 1, 2025 confirms that there is no other material reason for the resignation.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Parsvnath Estate Developers Private Limited

Arvind Kumar Mishra
Director
DIN: 08250280

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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