

PDL/SEC./SE/2025-26

July 18, 2025

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

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

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), as amended from time to time, we wish to inform you that Mr. Mandan Mishra, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has resigned from these positions with effect from close of working hours of 17.07.2025 due to personal reasons and to pursue career opportunities outside the organization.

Mr. Mandan Mishra has informed the Company that there are no other reasons for his resignation other than those provided in the resignation letter. Copy of Resignation Letter is attached as **Annexure-A**.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as per **Annexure B**.

Parsvnath Developers Limited

CIN: L45201DL1990RLC040945

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

E-mail : mail@parsvnath.com, Visit us at : www.parsvnath.com



For your information and records.

Thanking you,

Yours faithfully,

For Parsvnath Developers Limited



Pradeep Kumar Jain
Chairman



CC:-

1. NATIONAL SECURITIES DEPOSITORY LIMITED

3rd Floor, Naman Chambers, G Block,
Bandra Kurla Complex, Mumbai Suburban
Mumbai – 400051 Maharashtra, India

2. CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

Marathon Futurex, 25th floor, NM Joshi Marg,
Lower Parel (East), Mumbai-400013, Maharashtra.

3. MAS SERVICES LIMITED

T-34 IInd Floor Okhla Industrial Area
Phase-II, New Delhi 110020

Annexure A

To

June 18, 2025

**The Chairman
Parsvnath Developers Limited
Parsvnath Tower,
Near Shahdara Metro Station,
Shahdara
Delhi -110032 IN**

Subject: Resignation Letter

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Parsvnath Developers Limited, effective one month from today, i.e., Last day Thursday, July 17, 2025 (close of business hours).

This decision has been made after careful consideration of my personal and professional aspirations. I confirm that there is no other material reason for my resignation apart from this. I am committed to ensuring a smooth transition and will extend my full cooperation during the handover process.

I am grateful for the opportunities, support, and experiences I have gained during my tenure with Parsvnath Developers Limited. It has been a privilege to contribute to the company's growth and compliance initiatives.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thank You

Sincerely



**Mandan Mishra
Membership No. ACS 14374
Employee Code : A3213**

Annexure B

S. No.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Mandan Mishra has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of working hours of 17.07.2025. He has decided to move on to pursue career interest outside the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	With effect from close of working hours of 17.07.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



X