

PURVA SAPPHIRE LAND PRIVATE LIMITED

Date: 16.06.2025

The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 975149
ISIN: INE0POA08014

Dear Sir / Madam,

Sub: Appointment of Mr. Niraj Kumar Gautam as Director with effect from June 16th, 2025.

Ref: Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we write to inform you that the Board of Directors in its meeting held on Monday i.e., June 16th, 2025, considered and approved the appointment of Mr. Niraj Kumar Gautam (DIN: 07868503) as the Director of the Company with effect from 16th June 2025.

This is for your information and records.

Thanking You.

Yours sincerely

For Purva Sapphire Land Private Limited

Shivani S Hiremath
Company Secretary and Compliance Officer
M. No.: A76492