

PURVA SAPPHIRE LAND PRIVATE LIMITED

Date: 28.04.2025

To,
The General Manager – DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

ISIN: INE0POA08014
Scrip Code: 975149

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday, April 28, 2025

Ref: Intimation under Regulation 51 (2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

We write to inform you that pursuant to the provisions of Regulation 51 read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), the Board of Directors of the Company in its Meeting held today, April 28, 2025 have appointed Ms. Shivani S Hiremath (M. No: 76492), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 2nd July, 2024.

The Board meeting commenced at 05:45 P.M. (IST) and concluded at 5:55 P.M. (IST)

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For Purva Sapphire Land Private Limited

Abhishek Kapoor
Director
DIN:03456820