



we make your dreams come true

April 14, 2022

To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

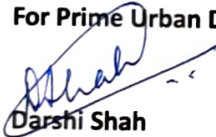
Sub: intimation about expiry of first term of Mrs. Ryna Karani – Independent director
Ref.: Scrip Code: 521149

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please be informed that the first term of 5 years of Mrs. Ryna Karani as independent director has expired on 13.04.2022 and she is not seeking re-appointment for second term. The Board of Directors places on record its appreciation for the guidance and support provided by Mrs. Ryna Karani during her association with the Company as an Independent Director.

This is for your information and records.

Thanking you.

Yours faithfully,
For Prime Urban Development India Limited


Darshi Shah

Company Secretary & Compliance Officer



PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061.

Our Website : www.ptlonline.com.

GST No : 33AABCP9571D1ZH **PAN NO :** AABCP9571D **CIN No :** L70200 TZ1936 PLC 000001.

Corporate Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.022 - 23787653.