



PODDAR

HOUSING AND DEVELOPMENT LIMITED

Dt : 13.04.2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, The National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS
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Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Dear Sir,

With respect to above subject, We would like to inform you that the Board of Directors in its meeting held on 12th April, 2021 have considered and approved the appointment of Mr. Uma Shanker Sharda, Mr. Ravindra Nemichand Kala and Ms. Nishi Jain as an Independent Directors of the Company for a period of five year w.e.f 12th April, 2021, subject to approval of shareholders in the ensuing annual general meeting.

We further confirm that the directors being appointed are not debarred from holding the office of director by virtue any order of the competent authority.

Brief profile and other details of Directors as required under SEBI Listing Regulations.

This is for your information and Record.

Thanking You,
Yours Faithfully,

For **PODDAR HOUSING AND DEVELOPMENT LIMITED**

Vimal Tank
Company Secretary and Compliance officer

Annexure-1

Information as per Regulation 30 of SEBI (LODR) Regulation, 2015:

Sr. No	Disclosure Requirements	Details
1.	Reason for Change, viz. Appointment	Appointment of Mr. Uma Shanker Sharda as an additional director (Non – Executive, Independent Director)
2.	Date of Appointment and terms of appointment	12 th April, 2021, the Board of Director have approved the appointment of Mr. Uma Shanker Sharda as an Independent Director for a period of Five Years w.e.f 12 th April, 2021, subject to approval of shareholders.
3.	Brief profile (in case of appointment):	<p>Mr. Uma Shanker Sharda is a fellow member of Institute of Chartered Accountant of India and Institute of Companies Secretaries of India. He is also Law Graduate and also completed P.G. Dip. in C.W.A(1988) and DISA(ICAI), ID(IICA). He has worked with many industries i.e Manufacturing, NBFC and Real Estate. He has more than 27 Year of experience in industries.</p> <p>In a career spanning of 27 years, He was Director in Earth India Finesse Limited, Shri Ganpati Asbestos Private Limited and Gokulesh Commercial Private Limited and worked with several listed entities as Company Secretary.</p> <p>He is proficient in Corporate Law, Project Finance, Investments, Risk Management and Taxation related matter.</p>
4.	Disclosure of Relationship between Director inter-se	Mr. Uma Shanker Sharda, is not related to any of the Promoters, Members of the Promoter Group and Director of the Company and is not debarred from holding the office of the director by the virtue of any order of SEBI or any other such authority.



Annexure-2

Information as per Regulation 30 of SEBI (LODR) Regulation, 2015:

Sr. No	Disclosure Requirements	Details
1.	Reason for Change, viz. Appointment	Appointment of Mr. Ravindra Nemichand Kala as an additional director (Non – Executive, Independent Director)
2.	Date of Appointment and terms of Appointment	12 th April, 2021, the Board of Director have approved the appointment of Mr. Ravindra Nemichand Kala as an Independent Director for a period of Five Years w.e.f 12 th April, 2021, subject to approval of shareholders.
3.	Brief profile (in case of appointment):	<p>Mr. Ravindra Nemichand Kala is a Fellow Chartered Accountant (F.C.A.) and has Post Qualification experience of over 39 years with a professionally managed family owned group and in listed companies having subsidiaries across the globe.</p> <p>He has a wide experience in managing International Operations, Transfer Pricing, Mergers & Acquisitions, Corporate Finance operations, Accounting, Budgeting, Costing, Tax Planning and Structured Finance with a strong emphasis on enhancing overall controls and growth in profitability of the business.</p> <p>He was associated with Reliance Chemotex Industries Ltd as Group Chief Financial Officer, Rolta India Ltd. as Divisional Director in Finance and Parksons Group, Mumbai as Chief Financial officer.</p>
4.	Disclosure of Relationship between Director inter-se	Mr. Ravindra Nemichand Kala, is not related to any of the Promoters, Members of the Promoter Group and Director of the Company and is not debarred from holding the office of the director by the virtue of any order of SEBI or any other such authority.



Annexure-3

Information as per Regulation 30 of SEBI (LODR) Regulation, 2015:

Sr. No	Disclosure Requirements	Details
1.	Reason for Change, viz. Appointment	Appointment of Ms. Nishi Jain as an additional director (Non – Executive, Independent Director)
2.	Date of Appointment and terms of appointment	12 th April, 2021, the Board of Director have approved the appointment of Ms. Nishi Jain as an Independent Director for a period of Five Years w.e.f 12 th April, 2021, subject to approval of shareholders.
3.	Brief profile (in case of appointment):	<p>Ms. Nishi Jain is a member of Institute of Company Secretaries of India, Law graduate and an IP Professional. She has experience of more than 14 Year in the domain of Corporate Secretarial and Commercial Law. During her professional journey, she was Director in Emerging Realty Market Private Limited and worked with Lifetime group (Real estate associated with Aamby Valley project).</p> <p>She is presently associated as a professional advisor with “The Synthetic and Rayon Textile Export Promotion Council” in Mumbai which have 3000 + members (some of them are Reliance, Grasim, Bhilwara textile, vardhman, prafull etc..)</p> <p>She is having good exposure in appearing before SEBI, SAT and NCLT in the Corporate matters and for Insolvency and Bankruptcy Code, 2016 and also proficient in the matter of Drafting and documentation of Commercial and Legal Matters.</p>
4.	Disclosure of Relationship between Director inter-se	Ms. Nishi Jain, is not related to any of the Promoters, Members of the Promoter Group and Director of the Company and is not debarred from holding the office of the director by the virtue of any order of SEBI or any other such authority.

