



PODDAR

HOUSING AND DEVELOPMENT LIMITED

Dt : 10.04.2021

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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Dear Sir(s),

Sub: Change in Director - Regulation 30 of SEBI LODR Regulations, 2015

Pursuant to regulation 30 read with Schedule III - Part A - Sub clause 7 of SEBI LODR Regulations, 2015, we wish to inform you that Mrs. Sangeeta Purushotam, an Independent Women Director of the company, has tendered her resignation. We further wish to inform you under Regulation 30 read with Schedule III - Part A - Sub clause 7b that in her resignation, she mentioned the reason for her resignation was due to her personal and family commitments which required a lot more of her time and attention in the coming years, because of which she has decided to reduce her professional engagements. She has also confirmed that there is no any other material reason other than what is stated in her resignation.

This is for your information.

Thanking You,
Yours faithfully,

For, **Poddar Housing and Development Limited,**

Vimal Tank
Company Secretary and Compliance officer

Annexure A

Resignation of Director

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

	Particulars	Details
1.	Name of Director	Mrs. Sangeeta Purushotam
2.	Reason for Change	Resignation
3.	Date of Resignation	09.04.2021
4.	Detailed Reason	Due to her personal and family commitments which required a lot more of her time and attention in the coming years, because of which she has decided to reduce her professional engagements
5.	Confirmation	The aforesaid Director confirmed that there is no other material reason other than provided above