

Date: September 10, 2025

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub: Reconstitution of Audit Committee and Nomination & Remuneration Committee of the Company – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 read with Regulation(s) 18, 19 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, by resolution passed by circulation on September 10, 2025, have reconstituted the Audit Committee & the Nomination and Remuneration Committee of the Board as detailed below, with effect from September 14, 2025.

- 1. Reconstitution of the Audit Committee** by including the name of Mr. Aryn Jassani, Non-Executive Independent Director as a Chairperson of the Committee in place of Mr. Krupal Kanakia. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Members	Position in Committee
1	Mr. Aryn Jassani	Chairperson
2	Mr. Rajeev Ashok Piramal	Member
3	Mr. Pankaj Kanodia	Member

PENINSULA LAND LIMITED
1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013,
India.

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Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005



2. **Reconstitution of the Nomination and Remuneration Committee** by including the name of Mr. Aryn Jassani, Non-Executive Independent Director as a Chairperson of the Committee in place of Mr. Krupal Kanakia. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Sr. No.	Name of the Members	Position in Committee
1	Mr. Aryn Jassani	Chairperson
2	Mr. Urvi Piramal	Member
3	Mr. Pankaj Kanodia	Member

Please take the above intimation on record.

Thanking You,

Yours Truly,

For: **PENINSULA LAND LIMITED**

Pooja Sutradhar

Company Secretary and Compliance Officer

Membership Number A40807

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