

Date: **April 11, 2025**

To

Corporate Relations Department

**BSE Limited,**

1<sup>st</sup> Floor, New Trading Wing,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code : 503031**

The Market Operations Department

**National Stock Exchange of India Limited,**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

**Scrip Symbol: PENINLAND**

Subject: **Cessation of Company Secretary and Compliance Officer**

Reference: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Respected Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation of submission made on February 27,2025, we write to inform you that Mr. Mukesh Kumar Gupta has ceased from the position of Company Secretary and Compliance Officer with effect from closing of business hours of April 10,2025.

The above information is being submitted for your kind information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Peninsula Land Limited

Mr. Gangadharan Nalukettungal

Chief Financial Officer

**PENINSULA LAND LIMITED**

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Ganpatrao Kadam Marg,

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CIN : L17120MH1871PLC000005

