

HARSH MEHTA

92, Casa Grande C.H.S.L., 22 K.S. Tayabji Marg, Malabar Hill, Mumbai-400006

Date : 20th March, 2024

To
Board of Directors,
Peninsula Land Limited,
1401, 14th Floor, Peninsula Business Park,
Tower B, Ganpatrao Kadam marg,
Lower Parel, Mumbai – 400 013

Subject: **Resignation Letter**

Respected Sir/Madam,

Please accept this letter as my notice of formal resignation from position of Independent Director with immediate effect.

I apologise for the instances of trading in securities of the Company by me which were inadvertently in violation of regulations.

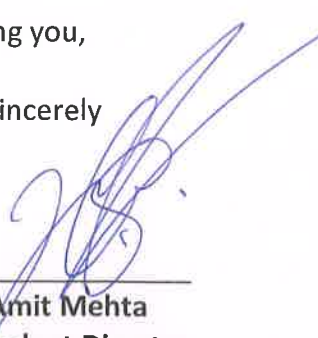
I am of the view that considering my position as an independent director of the Company, violations of the Code of Conduct for Prevention of Insider Trading of the Company in nature are unacceptable in the spirit of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (**PIT Regulations**) and Company's Code of Conduct for Prevention of Insider Trading (**Company's Code**). Hence, I feel that i should not continue to hold this position.

In view of the above reasons, I feel that it would be appropriate and fair for me to step down from my position as a Director. Hence, I hereby submit my resignation.

I thank the Board for giving me an opportunity to be associated with the Company and management.

Thanking you,

Yours Sincerely



Harsh Amit Mehta
Independent Director
DIN: 00195862