PODDAR HOUSING AND DEVELOPMENT LIMITED

Dt : 02.03.2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, **The National Stock Exchange of India,** Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS

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 that Mr. Ramakant Nayak, an Independent Director of the company, has tendered his resignation. We further wish to inform you under regulation 30 read with schedule III - Part A - Sub clause 7b that in his resignation, he mentioned the reasons of resignation to reduce the active professional's engagements due to advancing age. He has also confirmed that there is no any other material reason other than what is stated in his resignation.

This is for your information.

Thanking You,
Yours faithfully,

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

Vimal Tank
Company Secretary and Compliance officer

PODDAR HOUSING AND DEVELOPMENT LIMITED

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**	Mr. Ramakant Nayak
2.	**Reason for Change**	Resignation
3.	**Date of Resignation**	11.02.2021
4.	**Detailed Reason**	To reduce the active professional's engagements, due to advancing age.
5.	**Confirmation**	The aforesaid Director confirmed that there is no other material reason other than provided above

