PODDAR HOUSING AND DEVELOPMENT LIMITED

October 02, 2020

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: Intimation of re-appointment of Chairman and Managing Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Shareholders of the Company at its meeting held on 30th September, 2020 has approved the re-appointment of the following Directors.

1. Mr. Dipak Kumar Poddar (DIN 00001250) as Executive Chairman for a further period of three years.

2. Mr. Rohitashwa Poddar (DIN 00001262) as Managing Director for a further period of three years.

Details as per the requirements of Securities and Exchange Board of India (SEBI) are enclosed. It is further confirmed that Mr. Dipak Kumar Poddar and Mr. Rohitashwa Poddar are not debarred from holding Directorship by virtue of any of the SEBI Circular/Order or of any other Authority.

This is for your information and record.

Yours faithfully,
Thanking you,

For **Poddar Housing and Development Limited**

Vimal Tank
Company Secretary & Compliance Officer

PODDAR HOUSING AND DEVELOPMENT LIMITED

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

1. Reason for Change:

The Board in its meeting held on February 10, 2020, subject to the approval of shareholders, had re-appointed Mr. Dipak Kumar Poddar as Executive Chairman of the company for the period of 3 years.

2. Date of Re-Appointment & term of re-appointment:

The shareholders at the AGM held on September 30, 2020 re-appointed Mr. Dipak Kumar Poddar as Executive Chairman of the Company for the period of 3 years w.e.f. April 01, 2020.

3. Brief profile:

Mr. Dipak Kumar Poddar is a science graduate from University of Calcutta and holds a master's and bachelor's degree in Mechanical Engineering from Massachusetts Institute of Technology, USA. He has experience of about forty-five years in finance, automobiles, garment exports, precision engineering, real estate and other areas.

4. Disclosure of Relationship between Director inter-se:

Mr. Dipak Kumar Poddar is related to Mr. Rohitashwa Poddar

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1. Reason for Change:

The Board in its meeting held on June 29, 2020, subject to the approval of shareholders, had re-appointed Mr. Rohitashwa Poddar as Managing Director of the company for the period of 3 years.

2. Date of Re-Appointment & term of re-appointment:

The shareholders at the AGM held on September 30, 2020 re-appointed Mr. Rohitashwa Poddar as Managing Director of the Company for the period of 3 years w.e.f. April 01, 2021.

3. Brief profile:

Mr Rohitashwa Poddar is B.Sc. (Hons.), holding degree in engineering and business management from King's College, London, U.K. He has over two decades of experience in the arena of manufacturing, financial services and real estate. He is torch bearer and a pioneer in the Company's foray into affordable housing in 2010, is responsible for strategy and growth. Rohitashwa has a successful twenty-year performance history in manufacturing, in India and China. He is a fellow of the Aspen Institute of Global Leadership and was selected by the Asia Society as one of the 200 top Young Leaders of Asia in 2007.

4. Disclosure of Relationship between Director inter-se:

Mr. Rohitashwa Poddar is related to Mr. Dipak Kumar Poddar.

