PODDAR HOUSING AND DEVELOPMENT LTD.

May 04, 2019

To **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 **Scrip Symbol-PODDARHOUS**	To, **The Bombay Stock Exchange Limited** Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code- 523628**

Sub: Intimation of resignation of Company Secretary and Compliance Officer.

Dear Sir,

This is to inform you that Mr. Chnadrakant Sharma, Company Secretary (holding Membership No: F8322) and Compliance Officer of the Company has tendered his resignation letter with effect from 4th May 2019.

The resignation has been accepted and he is relieved from her services from the closing hours of 4th May 2019.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Kindly take the same on your records and oblige.

Thanking you,
Yours faithfully,
For Poddar Housing and Development Limited

Vishal KK

Authorised Signatory