PODDAR HOUSING AND DEVELOPMENT LIMITED

May 4, 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

Sub: Change in Directors – Regulation 30 of SEBI LODR Regulations, 2015

Sir,

Pursuant to regulation 30 read with schedule III – part A – sub clause 7 of SEBI LODR Regulations, 2015, we wish to inform that Mr Tarun Kataria, an independent director of the company, has tendered his resignation vide his resignation letter dated May 3, 2020. 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 being preoccupation in his Singapore based venture capital foray, increase in commitment in Singapore, inability to do extensive travelling and apportionment of less time to contribute as a director on our company's board. He has also confirmed that there is no any other material reason other than what is stated in his resignation. You are kindly requested to bring this information to the notice of all the concerned.

Thanking You,

Yours faithfully,

Sd/-

Hemalkumar H. Sagalia

Company Secretary

(FCS – 7620)