PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013 | Telephone : 022 6616 4444
CIN : L51909MH2982PLC143066
E mail : cs.team@poddarhousing.com| Website : www.poddarhousing.com

Date :_3rd May, 2024

To **BSE Limited** Phiroz Jeejibhoy Towers Dalal Street, Fort, 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: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Dear Sir,

With respect to above subject, we would like to inform you that the Board of Directors through Circular resolution have considered and approved the appointment of Mr. Richard Wilson as an Additional Non-Executive Director of the Company with effect from 3rd May, 2024.

We further confirm that the director being appointed is not debarred from holding the office of director by virtue any order of the competent authority.

Brief profile and other details of Directors as required under SEBI Listing Regulations.

You are requested to make a note of the same.

Thanking you

For Poddar Housing and Development Limited

Poddar Housing and Development Limited ★ MUMBAI

Haroon Mansuri
Company Secretary

Encl : a/a

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Information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr. No	Disclosure requirement	Remarks
1	Name of Director	Mr. Richard Wilson
2	Reason for change, viz. appointment	Appointment of Mr. Richard Wilson as an Additional Non-Executive Director
3	Date of appointment and brief terms of appointment	3rd May, 2024, the Board of Directors have approved the appointment of Mr. Richard Wilson as an Additional Non-Executive Director with effect form 3rd May, 2024 subject to approval by the members of the Company at the ensuing Annual General Meeting.
4	Brief profile of appointee Director	Mr. Richard Wilson is about 58 years old and holds an MBA degree from Columbia Business School. Richard began his career as an operations clerk at Société Générale, with his lattermost role being Chairman of Newedge UK Financials Ltd, the global derivatives broker. For three decades Richard has been driving and delivering change across the finance industry, including roles as Chief Technology Officer, Chief Operating Officer and Chief Executive Officer at institutional and retail brokers and banks in Europe and the USA. He is a non-executive director of the Personal Investment Management & Financial Advice Association (PIMFA), the UK trade association for firms that provide investment management and financial advice. He is also non-executive director of First Bank SA, a Romanian bank which is majority owned and managed by US investment firm J.C. Flowers & Co, and the Medical Research Network, a leading clinical trials organisation. Mr. Richard joined the Interactive Investor Limited, board as a non-executive director in 2015, before taking over as Chief Executive Officer in March 2017. Under his leadership the company has grown significantly, becoming the UK's largest flat-fee investment platform through a series of successful acquisitions and organic growth. His passions for service and people have been central to his career and are at the heart of everything ii stands for.
5	Disclosure of relationship between Directors inter-se	Mr. Richard Wilson is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of the director by the virtue of any order of SEBI or any other such authority.
6	Shareholding	Nil

Poddar Housing and Development Limited * MUMBAI