PODDAR HOUSING AND DEVELOPMENT LIMITED

September 05, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Appointment of Company Secretary & Compliance officer

Dear Sir/Madam,

Pursuant to Regulation 30 Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board in its meeting held on September 4, 2020 has approved the appointment of Mr. Vimal Tank as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. September 21, 2020 and accepted the resignation of Mr. Hemalkumar H Shah from the position of Company Secretary and Compliance officer w.e.f closing hours of 20th September, 2020.

Mr. Vimal Tank, upon his appointment as Company Secretary & Compliance Officer (KMP) is authorized to determine the materiality of any event or information and for making disclosure to stock Exchange as per policy of Determination of materiality of event as approve by the Board.

Contact details of Mr. Vimal Tank, Company Secretary & Compliance Officer (KMP) are as under:

Mob. 9509754548 Email id: vimal.tank@poddarhousing.com

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Information as per Regulation 30 of SEBI (LODR) Regulation, 2015:

	Mr. Vimal Tank (New Appointee)	**Mr. Hemal Kumar H Shah**
Reason for Change:	Mr. Vimal Tank has been appointed as the Company Secretary designated as Compliance officer of the Company due to resignation of Mr. Hemal Kumar H Shah.	Resignation
Date of Appointment:/ Cessation	21st September,2020	20th September, 2020
Brief profile (in case of appointment):	Mr. Vimal Tank, is a law graduate and is also a member of Institute of Company Secretaries of India (ICSI) with over 11 years of professional experience in Listed Entities. In past, he was worked with Reliance Chemotex Industries Limited and KG Petrochem Limited. During his career stint, Mr. Vimal has successfully manage Company Secretarial Functions, Compliance Activities, Liaison & Coordination and Drafting, Documentation Filing besides others.	Not Applicable
Disclosure of Relationship between Director inter-se	NA	Not Applicable

Kindly take the above on your records.

Thanking you,
Yours Sincerely

Hemalkumar H Sagalia
Company Secretary & Compliance Officer
(FCS 7620)