PODDAR HOUSING AND DEVELOPMENT LIMITED

**Date: 04.09.2023**

| To, | To, |
|---|---|
| **BSE Limited,**<br>**Phiroze Jeejeebhoy Towers,**<br>**Dalal Street, Mumbai -400001**<br>**SCRIP CODE: 523628** | **The National Stock Exchange of India,**<br>**Exchange Plaza, 5th Floor, Plot no C/1,**<br>**G Block, Bandra Kurla Complex,**<br>**Bandra East Mumbai 400051**<br>**Scrip Symbol : PODDARHOUS** |

**Subject : Appointment of Mr Haroon Mansuri as Company Secretary & Compliance Officer and Chief Financial Officer**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors, at its meeting held today i.e. September 04, 2023, has approved the appointment of Mr. Haroon Mansuri as the Chief Financial Officer and Company Secretary & Compliance Officer of the Company as recommended by the Nomination and Remuneration Committee.

Further the details required under Regulation 30 read with SEBI Circular No. SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as Annexure A.

Kindly take the same on your records.

Thanking You.

Your Sincerely,

**For Poddar Housing And Development Limited**

**Rohitashwa Poddar**
**Director**
**DIN : 00001262**

Rohitashwa Poddar
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Date: 2023.09.04 21:08:40 +05'30'

PODDAR HOUSING AND DEVELOPMENT LIMITED

**Annexure-A**

| Sr. No. | Particulars | Description |
|---|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as the Company Secretary & Compliance officer and Chief Financial Officer |
| 2 | Date of Appointment/ Cessation (as applicable) & terms of appointment | September 04, 2023<br>The Term of Appointment shall Commence from September 04, 2023 until his resignation. |
| 3 | Brief Profile (in case of appointment) | **Brief profile :**<br>**Educational qualifications :** Commerce graduate, Member of the Institute of Company Secretaries of India since 1992, Master Degree in Law from Mumbai University and Diploma in Finance Management from Mumbai University.<br>**Work Experience** : Have experience of more than three decades in Secretarial work of listed entities in which major area covered are – Compliances under the Companies Act, Exchange periodical compliances and event based compliances like handling of rights issue, preferential issues, ESOP, buy back, corporate activities like merger, demerger etc. |
| 4 | Disclosure of Relation between Directors (in case of appointment) | NONE |

**For Poddar Housing And Development Limited**

**Rohitashwa Poddar**
**Director**
**DIN : 00001262**

Rohitashwa Poddar
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