PODDAR
HOUSING AND DEVELOPMENT LIMITED

March 06, 2020

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: Clarification on confirmation of no other material reason from resigning director.

Pursuant to your email dated March 04, 2021, regarding confirmation from the resigning independent director Mr Ramakant Nayak as to there was no any other material reason for his resignation, we are pleased to attach herewith the confirmation received from the resigning director.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours Sincerely,

For Poddar Housing and Development Limited

(Vimal Tank)
Company Secretary

Gmail label:vimal-tank

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PODDAR HOUSING HOMES FOR LIFE

---------- Forwarded message ---------
From: **ramakant nayak** <rmnayak306@gmail.com>
Date: Sat, Mar 6, 2021 at 7:45 PM
Subject: Confirmation of reason for my resignation
To: Vimal tank <vimal.tank@poddarhousing.com>
Cc: Dipak Kumar Poddar PHDL <dipak.poddar@poddarhousing.com>, I

Hi,

Further to my email dt: 11th Feb 2021on my resignation, I hereby confirr as an Independent Director other than that provided in my resignation.

Thanx n regards

- Ramakant Nayak
DIN - 00129854