PODDAR HOUSING AND DEVELOPMENT LIMITED

February 15, 2023

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

Dear Sir(s),

Sub: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shrikant Tembey, Independent Director has resigned from the Board of Directors w.e.f.14th February, 2023. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

We further confirm that there is no material reason for his resignation other than stated in the annexure given below with his resignation.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

For Poddar Housing and Development Limited

Vimal Tank

Digitally signed by Vimal Tank
Date: 2023.02.15 17:18:46 +05'30'

(Vimal Tank)

Company Secretary

PODDAR HOUSING AND DEVELOPMENT LIMITED

Annexure

Name	Mr. Shrikant Tembey
Reason for Change	Due to health issue and the term as an independent director nearly on completion.
Date of Cessation	14th February, 2023
Names of the Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there other than is no those other provided.	Mr. Shrikant Tembey, Director has confirmed that there is no material reason for his resignation other than stated in his resignation mail.

Vimal tank <vimal.tank@poddarhousing.com>

Re: My resignation from the Board of Directors of Poddar Housing and Development Ltd.

1 message

Shrikant Tembey (personal email) <shrikant.tembey@gmail.com> Wed, Feb 15, 2023 at 4:42 PM
To: Dipak Poddar <dipak.poddar@poddarhousing.com>
Cc: Vimal tank <vimal.tank@poddarhousing.com>

Dear Sir,

Further to my email dated 12-2-2023 of my resignation from the Board of Directors of the Company as an Independent Director, I hereby confirm that there is no other material reason for my resignation other than what was stated in my resignation email.

Regards,
Shrikant Tembey

On Sun, 12 Feb 2023 at 20:34, Shrikant Tembey (personal email) <shrikant.tembey@gmail.com> wrote:

> To
> The Chairman
> Poddar Housing and Development Ltd
>
> Dear Dipak ji,
>
> As informed in our telecon of 10th, in the context of certain health issues I have been advised to curtail my professional engagements.
> Moreover, my term as an independent director of Poddar Housing and Development Ltd. is nearing completion as per the Companies Act, 2013. In view of that, in the spirit of the Law, I wish to step down as an independent director.
>
> I hereby resign from the Board of Directors of Poddar Housing And Development Ltd. with effect from the conclusion of the ensuing meeting of the Board scheduled on 14th February 2023.
>
> I have learnt a lot while working with you and other esteemed colleagues on the Board in this long association of more than 15 years and wish you all and the Company very best in future. I take this opportunity to thank you, Rohit , my other esteemed colleagues on the Board, Company's past & present CFOs, CSs, Auditors and staff for the guidance and co-operation.
>
> Kindly accept my resignation and arrange to complete the requisite formalities under intimation to me.
>
> Thanks and regards,
>
> Shrikant Tembey