

Fwd: Resignation from Independent Women Directorship of PHDL

1 message

Nishi jain <csnishijain@gmail.com>

Thu, Mar 14, 2024 at 11:05 AM

To: Haroon Mansuri <haroon.mansuri@poddarhousing.com>

Dear sir

PFA kindly intimate stock exchange earliest
Sent from my iPhone

Begin forwarded message:

From: Nishi jain <csnishijain@gmail.com>

Date: 14 March 2024 at 10:49:49 AM IST

To: Dipak Poddar <dipak.poddar@poddarhousing.com>

Cc: Rohit Poddar <rohit.poddar@poddarhousing.com>, Ravindra Kala <ravindra.kala@gmail.com>, uma shanker Sharda <ussharda@gmail.com>, Ip-18D CS nishijain Mumbai <csnishijain@gmail.com>

Subject: Re: Resignation from Independent Women Directorship of PHDL

Sent from my iPhone

On 13-Mar-2024, at 1:30 PM, Nishi jain <csnishijain@gmail.com> wrote:

14th March. 2024

To

The Chairman

Poddar Housing and Development Ltd

Dear Dipak ji,

Due to personal reasons and preoccupation because of my other professional commitments, I hereby resign from the Board of Directors of Poddar Housing And Development Ltd. with immediate effect i.e 14th March , 2024. As you are also aware not able to look after company day to day affairs since long occupied with my running IBC cases .

I have learned a lot while working with you and other esteemed colleagues on the Board in this association and wish you all and the Company the very best in the future. I take this opportunity to thank you, Rohitji, and my other esteemed colleagues on the Board. I want to also thank the company's CFO, CS, Auditors, and staff for their cooperation.

Kindly accept my resignation and arrange to complete the requisite formalities under intimation to me at earliest.

Thanks and regards,

Nishi Jain

Sent from my iPhone