PODDAR HOUSING AND DEVELOPMENT LIMITED

April 13, 2021

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 clarification email dated April 13, 2021, regarding confirmation from the resigning Independent Women Director Mrs. Sangeeta Purushottam as to there was no any other material reason for her 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 and Compliance officer

PODDAR
—HOUSING—
HOMES FOR LIFE

Company Secretary Team <cs.team@poddarhousing.com>

Fwd: Reference : My Resignation form the Board of Directors of Poddar Housing and Development Ltd.

1 message

Vimal tank <vimal.tank@poddarhousing.com> Tue, Apr 13, 2021 at 11:13 AM
To: Company Secretary Team <cs.team@poddarhousing.com>

Thanks & Regards,
Vimal Tank
Company Secretary
Poddar Housing and Development Lt
Mob. No. 9166080116, 9509754548
Landline : 022 6616 4444



-------- Forwarded message --------
From: **Sangeeta Purushottam** <sangeeta@cogitoadvisorsindia.com>
Date: Fri, Apr 9, 2021 at 5:20 PM
Subject: Reference : My Resignation form the Board of Directors of Poddar Housing and Development Ltd.
To: Vimal tank <vimal.tank@poddarhousing.com>
Cc: Sangeeta Purushottam <sangeetapurushottam@yahoo.co.in>

Vimal

This refers to my Resignation from the Board of Directors of Poddar housing and Development Ltd. earlier today.

I hereby confirm that there is no other material reason for my resignation from the Board of Directors of the company as an Independent Director other than that provided in my resignation.

Thanks and Regards
Sangeeta Purushottam

"Please consider the environment before printing this mail"

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