PODDAR HOUSING AND DEVELOPMENT LIMITED

Information as per Regulation 30 of SEBI (LODR) Regulation, 2015:

	Mr. Vimal Tank (New Appointee)	**Mr. Hemal Kumar H Shah**
Reason for Change:	Mr. Vimal Tank has been appointed as the Company Secretary designated as Compliance officer of the Company due to resignation of Mr. Hemal Kumar H Shah.	Resignation
Date of Appointment:/ Cessation	21st September,2020	20th September, 2020
Brief profile (in case of appointment):	Mr. Vimal Tank, is a law graduate and is also a member of Institute of Company Secretaries of India (ICSI) with over 11 years of professional experience in Listed Entities. In past, he was worked with Reliance Chemotex Industries Limited and KG Petrochem Limited. During his career stint, Mr. Vimal has successfully manage Company Secretarial Functions, Compliance Activities, Liaison & Coordination and Drafting, Documentation Filing besides others.	Not Applicable
Disclosure of Relationship between Director inter-se	NA	Not Applicable

Kindly take the above on your records.

Thanking you,
Yours Sincerely

Hemalkumar H Sagalia
Company Secretary & Compliance Officer
(FCS 7620)