PODDAR HOUSING AND DEVELOPMENT LIMITED

June 22, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai — 400 001 Scrip Code — 523628	To The National Stock Exchange of India, Exchange Plaza, 5 Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400 051 Scrip Symbol - PODDARHOUS

SUB: INTIMATION OF RESIGNATION OF MR. SHRINIVAS ADI VENKATA NAGA PILLA AS CHIEF FINANCIAL OFFICER OF THE COMPANY

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Shrinivas Adi Venkata Naga Pilla, Chief Financial Officer of the Company, has tendered his resignation from the services of the Company w.e.f. June 21, 2023 (after the closure of business hours).

Mr. Shrinivas Adi Venkata Naga Pilla, will also cease to be a Key Managerial Person under the Provision of Section 203 of the Companies Act, 2013 and other applicable provision and Regulation 30 of SEBI LODR Regulation for determining the Materiality of event or transaction for making required disclosure to the stock exchange.

The requisite details as per Regulation 30 of the SEBI LODR Regulations read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure I.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For **Poddar Housing and Development Limited**

Vimal Tank

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Date: 2023.06.22 17:56:24 +05'30'

Vimal Tank

Company Secretary

Annexure I- Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Shrinivas Adi Venkata Naga Pilla from the position of the Chief Financial Officer due to having a better opportunity in overseas company.
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on June 21, 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

Yours faithfully

For **Poddar Housing and Development Limited**

Vimal Tank

Digitally signed by Vimal Tank
Date: 2023.06.22 17:56:50 +05'30'

Vimal Tank

Company Secretary