PODDAR HOUSING AND DEVELOPMENT LIMITED

November 22, 2022

To, 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. VISHAL KOKADWAR AS CHIEF FINANCIAL OFFICER & CHIEF OPERATING 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. Vishal Kokadwar, Chief Financial Officer & Chief Operating Officer of the Company, has tendered his resignation from the services of the Company on account of health and personal reason w.e.f. November 22, 2022 (after the closure of business hours).

Mr. Vishal Kokadwar, CFO & COO will also cease to be a Key Managerial Personnel ("KMP") under provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours on November 22, 2022.

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.

The Company is in the process of appointing a new CFO and shall inform the Stock Exchanges once appointed.

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: 2022.11.22 19:27:59 +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. Vishal Kokadwar from the position of the Chief Financial Officer & Chief Operating Officer (KMP) due to health and personal reason.
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on November 22, 2022.
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

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Date: 2022.11.22 19:28:43 +05'30'

Vimal Tank

Company Secretary