



My resignation from post of Independent director from the board of directors of Poddar Housing and Development Limited

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From: Ravindra Kala <ravindra.kala@gmail.com>

Date: Sun, Jan 7, 2024 at 11:39 AM

Subject: My resignation from post of Independent director from the board of directors of Poddar Housing and Development Limited

To: Rohit Poddar <rohit.poddar@poddarhousing.com>, Nishi Jain <csnishijain@gmail.com>, Suman Kumar <cmaskvema@gmail.com>, Dipak Poddar <dipak.poddar@poddarhousing.com>, Uma Shanker Sharda <ussharda@gmail.com>, Haroon Mansuri <haroon.mansuri@poddarhousing.com>, Vinayak Shimpi <vinayak.shimpi@poddarhousing.com>

7th January, 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 7th January, 2024.

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.

Thanks and regards,

Ravindra Kala