PODDAR HOUSING AND DEVELOPMENT LIMITED

Dated : 23rd May, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	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

Dear Sir(s),

Sub: Regulation 30 - Outcome of Board Meeting.

We wish to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company was held on Tuesday, 23rd May, 2023 commenced at 09.00 p.m. and concluded at 10.00 p.m. and interalia the following decision took place / approved:

1. Appointment of Mr. Suman Kumar Verma as an Additional Director (categorized as an Independent Director) on the Board of the Company w.e f. 23rd May, 2023.

2. Appointment of Mr. Shrinivas Adi Venkata Naga Pilla as Chief Financial officer (Key Managerial Person) of the Company w.e.f 23rd May, 2023.

3. Authorised Mr. Shrinivas Adi Venkata Naga Pilla, Chief Financial Officer to determine the materiality of event under Regulation 30 of SEBI Listing Regulation.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Trading window for trading in Securities of the Company will remain closed till 25th May, 2023 for "Promoters, Directors and Designated Persons".

Kindly take the same on your record and disseminate the same to the concerned.

For, **Poddar Housing and Development Limited**,

Vimal Tank

Digitally signed by Vimal Tank
Date: 2023.05.23 22:18:02 +05'30'

Vimal Tank
Company Secretary and Compliance officer