PODDAR HOUSING AND DEVELOPMENT LIMITED

Dt : 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

Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Dear Sir,

With respect to above subject, We would like to inform you that the Board of Directors in its meeting held on 23rd May, 2023 have considered and approved the appointment of Mr. Suman Kumar Verma as an Independent Director (Non-Executive) of the Company for a period of five year w.e.f 23rd May, 2023, subject to approval of shareholders in the ensuing annual general meeting and appointed Mr. Shrinivas Adi Venkata Naga Pilla, Chief Financial officer of the Company w.e.f 23rd May, 2023.

We further confirm that the directors being appointed are not debarred from holding the office of director by virtue any order of the competent authority.

Brief profile and other details of Directors as required under SEBI Listing Regulations.

This is for your information and Record.

Thanking You,
Yours Faithfully,

For **PODDAR HOUSING AND DEVELOPMENT LIMITED**

Vimal Tank

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Company Secretary and Compliance officer

PODDAR HOUSING AND DEVELOPMENT LIMITED

Annexure-1

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

Sr. No	Disclosure Requirements	Details
	Name of Director	**Mr. Suman Kumar Verma**
1.	**Reason for Change, viz. Appointment**	Appointment of Mr. Suman Kumar Verma as an additional director (Non – Executive, Independent Director)
2.	**Date of Appointment and terms of appointment**	23rd May, 2023 the Board of Director have approved the appointment of Mr. Suman Kumar Verma as an Independent Director for a period of Five Years w.e.f 23rd May, 2023 , subject to approval of shareholders.
3.	**Brief profile (in case of appointment):**	Mr. Suman Kumar Verma, is a Registered Insolvency Professional, a Registered Valuer – Securities or Financial Assets, Fellow Member of The Institute of Cost Accountants of India. He specializes in Corporate Finance, Governance, Restructuring, Liquidation, Valuation, Taxation & Regulatory Matters, Costing & General Administration. In his distinguished career profile of more than 20 years. He has worked in Industry at Senior Management Level and has in-depth exposure in the field of Corporate Management & Governance, Planning & Strategy, Indirect Taxation, Direct Taxation, Regulatory Matters & Corporate Restructuring .
4.	**Disclosure of Relationship between Director inter-se**	Mr. Suman Kumar Verma, is not related to any of the Promoters, Members of the Promoter Group and Director of the Company and is not debarred from holding the office of the director by the virtue of any order of SEBI or any other such authority.
5.	**Shareholding**	Nil

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Annexure-2

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

Sr. No	Disclosure Requirements	Details
	Name of KMP	Mr. Shrinivas Adi Venkata Naga Pilla
1.	**Reason for Change, viz. Appointment**	The Board of Directors in its meeting held on 23rd May, 2023 appointed Mr. Shrinivas Adi Venkata Naga Pilla as Chief Financial officer of the Company w.e.f 23rd May, 2023.
2.	**Date of Appointment and terms of Appointment**	23rd May, 2023 and terms and condition as mentioned in the appointment letter.
3.	**Brief profile (in case of appointment):**	Mr. Shrinivas Adi Venkata Naga Pilla is a fellow member of Institute of Chartered Accountants of India. He is having more than 35 years of experience in the domain of Finance, Accounts and Corporate law related Matter.
4.	**Disclosure of Relationship between Director inter-se**	None
5.	**Shareholding**	Nil

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