PODDAR HOUSING AND DEVELOPMENT LTD.

June 24, 2019

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: Intimation for the appointment of Company Secretary under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you the company has appointed Mr Hemal Hiran Shah as a Company Secretary and key managerial personnel with effect from June 24, 2019 at the board meeting held on June 24, 2019. He shall also act as a nodal officer under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund)Rules, 2016 with effect from June 24, 2019.

The brief particular of the compliance officer is as under:
Name: Hemal Hiran Shah
Designation: Company Secretary
Date of appointment: June 24, 2019
Email: hemalkumar.shah@poddarhousing.com
Contact No. 022 - 66164444

The same may kindly be read in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Thanking You,
Yours faithfully,

Hemal Shah
Company Secretary