PODDAR HOUSING AND DEVELOPMENT LIMITED

Date: 25.08.2023

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 shareholders in the Extra Ordinary General Meeting held on 22nd August, 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 to 22nd May, 2028.

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.

Thanking You.

For Poddar Housing and Development Limited

Rohitashwa Poddar

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(Rohitashwa Poddar)
Managing Director

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**	The Shareholders in the meeting held on 22nd August, 2023 have approved and confirmed the appointment of first term starting from 23rd may, 2023 to 22nd May, 2028
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

Rohitashwa Poddar

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