

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office: Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound

126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013

Telephone: 022 6616 4444 | CIN: L51909MH1982PLC143066

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Date: 26th November, 2024

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Subject: Additional Information on resignation by Independent Directors

Dear Sir / Madam

This is with reference to our earlier announcements dated 23rd April, 2024 and 14th March, 2024 for resignation by Independent Directors viz. Mr. Ravindra Kala and Ms. Nishi Jain, we hereby give the following additional information as required.

Mr. Ravindra Kala, was an Independent Director in ISTREET NETWORK LIMITED which is a listed entity as on date of his resignation.

Ms. Nishi was not an independent director in any listed as on date of her resignation

You are requested to make a note of the same.

Thanking you

For Poddar Housing and Development Limited

Rohitashwa Poddar
Managing Director