PODDAR HOUSING AND DEVELOPMENT LIMITED

30th August, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai — 400 001 Scrip Code — 523628	To The National Stock Exchange of India, Exchange Plaza, 5 Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400 051 Scrip Symbol - PODDARHOUS

SUB: INTIMATION OF RESIGNATION OF MR. VIMAL TANK, COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Vimal Tank Company Secretary and Compliance officer of the Company, has tendered his resignation from the services of the Company on account of personal reasons w.e.f 29th August, 2023 (after the closure of business hours).

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For **Poddar Housing and Development Limited**

Rohitashwa Poddar

Digitally signed by Rohitashwa Poddar
Date: 2023.08.30 12:57:10 +05'30'

PODDAR HOUSING AND DEVELOPMENT LTD. MUMBAI

Chairman

PODDAR HOUSING AND DEVELOPMENT LIMITED

Resignation of Mr. Vimal Tank as Company Secretary and Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation from the position of Company Secretary and Compliance Officer due to better opportunity.
2.	Date of ~~appointment~~ / cessation	From the closure of business hours on 29th August, 2023
3.	Brief Profile (in case of appointment)	N. A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N. A.

Rohitashwa Poddar

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Date: 2023.08.30 12:57:45 +05'30'

PODDAR HOUSING AND DEVELOPMENT LTD. MUMBAI

Dated: 23rd August, 2023

To,

Managing Director

Of Poddar Housing and Development Limited

Mumbai

Sub: Resignation letter

Dear Sir,

Further to our discussion, I would like to inform you that I was recently offered a new opportunity and the company wants to me join immediately. Therefore, I am submitting my resignation from the position of Company Secretary & Compliance officer. My Last working day will be 29th August, 2023.

I would like to take an oppurinity to thank you and the entire management of Poddar Housing and Development Limited for the support and opportunities that the organisation had provided to me during the last three years.

I have truly enjoyed my tenure with the group and very grateful for the encouragement you have given me in during my professional and personal growth objective.

You are requested to kindly do the required formalities with ROC and Stock Exchange.

25/08/2023

Thanking You

(Vimal Tank)

PODDAR HOUSING AND DEVELOPMENT LTD. MUMBAI