PODDAR HOUSING AND DEVELOPMENT LIMITED

September 30, 2022

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 PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR REGULATIONS")

We wish to inform you that the 40" Annual General Meeting (AGM) of the Company was held on September 29, 2022 through Video Conferencing ("VC ") / Other Audio Visual Means ("OAVM"). Please find below the Disclosures of Material Events under Regulation 30 read with Schedule Ill of the SEBI LODR Regulations. The Shareholders at the 40th AGM have approved the following.

1. Re-appointment of M/s. Bansal Bansal & Co, Chartered Accountants as Statutory Auditors and fixed their remuneration. (ANNEXURE A)
2. Re-appointment and revised Remuneration of Mr. Dipak Kumar Poddar (DIN 00001250) as Whole Time Director designated as Executive Chairman of the Company for a further period of 3 years. (ANNEXURE B)
3. To not fill the vacancy of Mr. Dilip J Thakkar (DIN 00007339), who retires by rotation and had not offer himself for the reappointment and ceased to be director, effective from 29th September, 2022.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking You,

Yours faithfully,

For **Poddar Housing and Development Limited;**

Vimal Tank Digitally signed by Vimal Tank Date: 2022.09.30 17:09:18 +05'30'

Vimal Tank
Company Secretary

PODDAR HOUSING AND DEVELOPMENT LIMITED

ANNEXURE A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name of the Auditor	M/s. Bansal Bansal & Co, Chartered Accountants
Firm Registration Number	100986W
Reason for change viz. appointment, Re-appointment resignation, removal, death or otherwise;	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	At the 40th Annual General Meeting of the Company dated September 29, 2022. Re-appointed for the second consecutive term of five years from the conclusion of 40th AGM till the conclusion of 45th AGM of the Company to be held in the year 2027.
Brief Profile (in case of appointment);	Bansal, Bansal & Co. was established in 1989 with the aim of providing value added professional services in various fields. They represent the Spectrum of Knowledge and Experience in the Field of Financial Consultancy, Statutory Audit, Internal Audit and Tax Management
Disclosure of relationships between directors (in case of appointment of a director) ;	NA

PODDAR HOUSING AND DEVELOPMENT LIMITED

ANNEXURE B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read along with SEBI circular CIRICFDICMD/4/2015 dated 9th September, 2015

Reason for change viz. appointment resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	Re-appointmented as Whole Time Director designated as Executive Chairman of the Company for a further period of 3 years.
Brief Profile (in case of appointment);	Mr. Dipak Kumar Poddar is a science graduate from University of Calcutta and holds a master's and bachelor's degree in Mechanical Engineering from Massachusetts Institute of Technology, USA. He has experience of about forty-five years in finance, automobiles, garment exports, precision engineering, real estate and other areas.
Disclosure of relationships between directors (in case of appointment of a director) ;	Father of Mr. Rohitashwa Poddar, Managing Director of the Company
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by SSE and NSE respectively.	Mr. Dipak Kumar Poddar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking You,

Yours faithfully,

For **Poddar Housing and Development Limited;**

Vimal Tank

Digitally signed by Vimal Tank
Date: 2022.09.30 17:10:17 +05'30'

Vimal Tank
Company Secretary