

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 : L51909MH2982PLC143066
E mail : cs.team@poddarhousing.com | Website : www.poddarhousing.com

Date : 14th February, 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 : Resignation by Independent Woman Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ms. Nishi Jain, an Independent Woman Director of the Company has tendered her resignation letter dated 14th March, 2024 intending to resign as a Director of the Company with immediate effect.

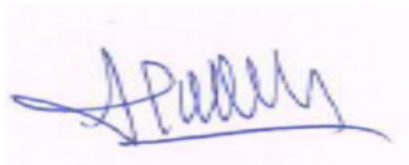
The details required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/2/2015 dated 9th September, 2025 are provided in the annexure attached herewith.

We further confirm that there is no material reason for her resignation other than mentioned in her resignation letter.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, received from the Director is enclosed herewith.

Thanking you

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary

Encl : a/a

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Annexure

Sr. No.	Particulars	Remarks
1	Name of the Director	Ms. Nishi Jain
2	Reason for change	Due to personal reasons and preoccupation
3	Name of listed entities in which resigning Director holds Directorship, indication the category of Directorship, and membership of the Committee of the Board, if any.	Future Retail Limited – Additional Director appointed w e f 21 st July, 2023
4	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other reason other than those provided	Ms. Nishi Jain confirmed that there is no material reason for her resignation other than mentioned in the mail for resignation.

For Poddar Housing and Development Limited



**Haroon Mansuri
Company Secretary**

Date : 14/03/2024