

# 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

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Date : 8<sup>th</sup> May, 2024

To <b>BSE Limited</b> Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To <b>The National Stock Exchange of India</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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**Subject : Intimation for appointment of Chairman**

**Dear Sir / Madam**

This is to inform you that the Board of Directors of Poddar Housing and Development Limited has through circular resolution appointed Mr. Richard Wilson, Additional Non-Executive Director of the Company as a Non-Executive Chairman of the Company with effect from **8<sup>th</sup> May, 2024**.

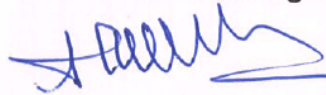
His appointment for the same had been recommended by the Nomination and Remuneration Committee.

Further, note that Mr. Richard Wilson is not related to any promoter or promoter group of the Company.

You are requested to take the above on record and acknowledge receipt.

Thanking You,  
Yours faithfully

**For Poddar Housing and Development Limited**



**Haroon Mansuri**  
Company Secretary

