

Date: 07.01.2023

To,  
The Secretary  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai.- 400001.

Scrip Code: 523419

**Sub: Delayed Intimation of Resignation of Independent Director Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements), Regulations,2015**

Dear Sir/madam,

This is to inform you that due to Financial Crunch and lacking of Compliance staff in the Company, the entity has not able to inform about the resignation of **Mr. Nishant Goyal (DIN:07647389)** Dated w.e.f **January 01<sup>st</sup>,2022**. we now hereby give you an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that **Mr. Nishant Goyal(DIN: 07647389)** has resigned due to personal reasons from the Board of Director of the Company w.e.f **January 01<sup>st</sup>, 2022**.The Letter of Resignation is enclosed as Annexure-A.

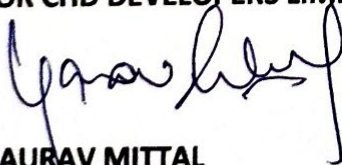
The list of Directors is also enclosed.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

FOR CHD DEVELOPERS LIMITED [Unden CIRP ]



**GAURAV MITTAL**  
**(DIRECTOR)**  
**DIN: 00052968**

[Suspended]

Date: 01/01/2022

To,  
The Board of Directors  
**CHD DEVELOPERS LIMITED**  
CIN: L74899DL1990PLC041188  
REGD. ADD.: 201, RADHA CHAMBERS, PLOT NO. 19-20,  
G BLOCK COMMUNITY CENTRE, VIKASPURI NEW DELHI 110018 IN

Sub: - **Resignation from the post of the Independent Director of the Company**

Dear Sir,

This is to inform you that I, **NISHANT GOYAL (DIN: 07647389)**, the Independent Director of the Company hereby state that I shall not be able to continue as Independent Director of the Company consequent to certain urgent personal pressing engagements; therefore, I hereby tender my resignation from the position of Independent Director of the Company with effect from **01.01.2022**.

Further, I declare that I shall not be held liable or accountable for any transaction, whether financial or any other nature, which had taken place without my knowledge or consent, during my tenure of directorship in the company.

You are requested to take the resignation on record; relieve me from all the duties and liabilities and do the necessary filings as required under the law.

Kindly acknowledge the receipt of the same.

Thanks and Regards,



**NISHANT GOYAL**  
Director  
DIN: 07647389