

# 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 : 15<sup>th</sup> April, 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 : Outcome of the Board meeting

Dear Sir / Madam

Pursuant to Regulations 30 & 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company in its meeting held on **Monday, 15<sup>th</sup> April, 2024** has considered and approved the followings :

1. Borrowing of additional unsecured loan up to Rs. 30.00 crores (Thirty Crores only) in addition to the existing borrowing(s) from them convertible in to equity shares from Mr. Rohitashwa Poddar, Managing Director of the Company and his relatives in addition to the existing borrowing(s) from them;
2. Payment of Interest to Mr. Rohitashwa Poddar, Managing Director of the Company and his relatives on unsecured loan,;
3. Resignation by Mr. Dipak Kumar Poddar as an Executive Chairman and Director of the Company with effect from the closing hours of 15<sup>th</sup> April, 2024 due to attaining the age of 80 years; Annexure duly filled in attached
4. Appointment of Mr. Dipak Kumar Poddar as an Advisor of the Company for a period of three years;
5. Re-constitution of Committees and
6. Holding of Extra Ordinary General Meeting of the Members of the Company on Monday, 20<sup>th</sup> May, 2024 and approval of the Notice of the same.

The Board meeting was commenced at 06.00 p m and concluded at 06.50 p.m.

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

Thanking you

**For Poddar Housing and Development Limited**



**Haroon Mansuri**  
Company Secretary



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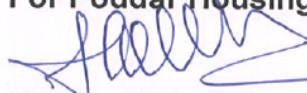
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## Annexure

Sr. No.	Particulars	Remarks
1	Name of the Director	Mr. Dipak Kumar Poddar
2	Reason for change	Due to attaining the age of 80 years and personal reasons
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.	The resigning Director is not holding Directorship in any listed entity.
4	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other reason other than those provided	Mr. Dipak Kumar Poddar confirmed that there is no material reason for his resignation other than mentioned in the letter for resignation.

For Poddar Housing and Development Limited

  
Haroon Mansuri  
Company Secretary

Date : 15-04-2024

