

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 : 23rd April, 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 an Independent 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 Mr. Ravindra N. Kala an Independent Director of the Company has resigned with effect from 7th January, 2024 as an Independent Director of the Company.

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.

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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Sr. No.	Particulars	Remarks
1	Name of the Director	Mr. Ravindra N. Kala
2	Reason for change	Due to 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.	1 Istreet Network Limited – Independent Director
		2 Kidlet Learning Foundation - Director
		3 URK Learnings Private Limited – Director
		4 URK Consulting Private Limited - Director
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. Ravindra N. Kala has confirmed that there is no material reason for his resignation other than mentioned in the letter for his resignation.

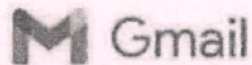
For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary



Date : 23-04-2024



My resignation from post of Independent director from the board of directors of Poddar Housing and Development Limited

----- Forwarded message -----

From: **Ravindra Kala** <ravindra.kala@gmail.com>

Date: Sun, Jan 7, 2024 at 11:39 AM

Subject: My resignation from post of Independent director from the board of directors of Poddar Housing and Development Limited

To: Rohit Poddar <rohit.poddar@poddarhousing.com>, Nishi jain <csnishjain@gmail.com>, Suman kumar <cmaskverma@gmail.com>, Dipak Poddar <dipak.poddar@poddarhousing.com>, uma shanker Sharda <ussharda@gmail.com>, Haroon Mansuri <haroon.mansuri@poddarhousing.com>, Vinayak Shimpi <vinayak.shimpi@poddarhousing.com>

7th January, 2024

To
The Chairman
Poddar Housing and Development Ltd

Dear Dipak ji,

Due to personal reasons and preoccupation because of my other professional commitments, I hereby resign from the Board of Directors of Poddar Housing And Development Ltd. with immediate effect i.e 7th January, 2024.

I have learned a lot while working with you and other esteemed colleagues on the Board in this association and wish you all and the Company the very best in the future. I take this opportunity to thank you, Rohitji, and my other esteemed colleagues on the Board. I want to also thank the company's CFO, CS, Auditors, and staff for their cooperation.

Kindly accept my resignation and arrange to complete the requisite formalities under intimation to me.

Thanks and regards,

Ravindra Kala