

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 : 16th April, 2024

To BSE Limited Phiroz Jeejiboy 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 Executive Chairman & 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. Dipak Kumar Poddar, an Executive Chairman and a Director of the Company has tendered his resignation letter dated 12th April, 2024 intending to resign as Executive Chairman and a Director of the Company with effect from the closing hours of 15th April, 2024.

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 he has resigned due to attaining the age of 80 years 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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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
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.	Nil
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 her resignation other than mentioned in the letter for his resignation.

For Poddar Housing and Development Limited


Haroon Mansuri
Company Secretary

Date : 16-04-2024

