

Date: March 20, 2024

To,

Corporate Relations Department

BSE Limited,

1st Floor, New Trading Wing,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001.

The Market Operations Department

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,

Plot No C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Mr. Harsh Amit Mehta (DIN: 00195862) from the position of Independent Director.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('**Listing Regulations**'), we hereby inform you about the change in the composition of the Board on account of resignation of Mr. Harsh Amit Mehta (DIN: 00195862) as an Independent Director of the Company, with effect from the close of business hours of March 20, 2024, citing the reason as mentioned in the resignation letter enclosed along with this letter. Consequently, he shall also cease to be a Member of the Audit Committee of the Company.

The information in regard to the abovementioned change in composition of the Board in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

This is for your information and record.

Yours Sincerely,

For: PENINSULA LAND LIMITED

Mukesh Gupta

Company Secretary & Compliance Officer

Membership Number : FCS 6959

Encl.: as above

**Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Harsh Amit Mehta (DIN: 00195862) as an Independent Director of the Company, with effect from the close of business hours of March 20, 2024 as mentioned in the resignation letter.
2.	Date of appointment/cessation-& term of appointment	Close of business hours of March 20, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director - Mr. Harsh Amit Mehta.		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Harsh Amit Mehta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter as enclosed to this letter.

HARSH MEHTA

92, Casa Grande C.H.S.L., 22 K.S. Tayabji Marg, Malabar Hill, Mumbai-400006

Date : 20th March, 2024

To
Board of Directors,
Peninsula Land Limited,
1401, 14th Floor, Peninsula Business Park,
Tower B, Ganpatrao Kadam marg,
Lower Parel, Mumbai – 400 013

Subject: Resignation Letter

Respected Sir/Madam,

Please accept this letter as my notice of formal resignation from position of Independent Director with immediate effect.

I apologise for the instances of trading in securities of the Company by me which were inadvertently in violation of regulations.

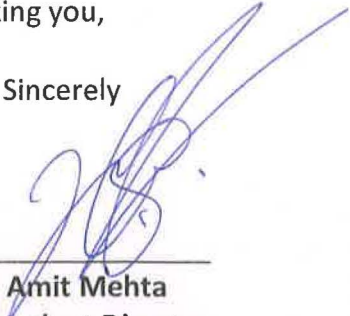
I am of the view that considering my position as an independent director of the Company, violations of the Code of Conduct for Prevention of Insider Trading of the Company in nature are unacceptable in the spirit of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (**PIT Regulations**) and Company's Code of Conduct for Prevention of Insider Trading (**Company's Code**). Hence, I feel that i should not continue to hold this position.

In view of the above reasons, I feel that it would be appropriate and fair for me to step down from my position as a Director. Hence, I hereby submit my resignation.

I thank the Board for giving me an opportunity to be associated with the Company and management.

Thanking you,

Yours Sincerely



Harsh Amit Mehta
Independent Director
DIN: 00195862