

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 : L51909MH1982PLC143066

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Date: 1st August, 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 : Regularisation of Additional Directors

Dear Sir/Madam,

This is to inform you that Mr. Richard Wilson and Ms. Meenakshi Sainee were appointed as Additional Non-Executive Director and Additional Independent Woman Director of the Company respectively by Board of Directors of the Company.

They were appointed as Additional Directors on 3rd May, 2024 and 5th June, 2024 respectively.

The Board of Directors through Postal Ballot obtained members approval for regularisation of the above named Directors. The members of the Company have approved the respective resolution for the same, the Company has received results of the Postal Ballot from Scrutinizer and the resolutions have been deemed to be passed on 1st August, 2024.

In view of the facts mentioned above, Mr. Richard Wilson and Ms. Meenakshi Sainee are now Non-Executive Director designated as Chairman and Independent Woman Director of the Company respectively.

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

Thanking you

For Poddar Housing and Development Limited

Haroon Mansuri
Company Secretary

