

# 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: 5<sup>th</sup> June, 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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**Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015**

Dear Sir,

With respect to above subject, we would like to inform you that the Board of Directors through Circular resolution have considered and approved the appointment of Ms. Meenakshi Saini as an Additional Independent Woman Director of the Company with effect from 5<sup>th</sup> June, 2024.

We further confirm that the director being appointed is not debarred from holding the office of director by virtue order of any competent authority.

Brief profile and other details of Directors as required under SEBI Listing Regulations.

You are requested to take a note of the same and acknowledge receipt.

Thanking you

**For Poddar Housing and Development Limited**



**Haroon Mansuri**  
**Company Secretary**



Encl : a/a

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Information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr. No	Disclosure requirement	Remarks
1	Name of Director	Ms. Meenakshi Saini
2	Reason for change, viz. appointment	Appointment
3	Date of appointment and brief terms of appointment	5 <sup>th</sup> June, 2024
4	Brief profile of appointee Director	<p>Ms. Meenakshi Saini is a Commerce Graduate from Delhi University, has done MBA in Finance and also a Law Graduate. She carries extensive experience in Management of Industrial Enterprise, Finance and Treasury, Restructuring, compliance of various Tax and Commercial Laws &amp; Litigations. He has insight of intricacies of various statutes directly concerned with corporate world.</p> <p><b>Major Industry Experience</b></p> <p>Real Estate , Banking , Information Technologies , Insurance Aluminium Alloy &amp; Extrusions, Stationery, Tubular Structures, Garments &amp; Hosiery etc.</p> <p><b>Core Strength:</b></p> <p>Formation of appropriate strategies for dealing with future with overall business approach and bottom-line orientation; Developing governance mechanism, ensuring credibility and transparency; Prioritization and crisis management; Strong connect with banking professionals ,Finance management, cost management and statutory compliance; Monitoring and managing the value of a business including intangibles; Developing synergy and coordination amongst various functions.</p>
5	Disclosure of relationship between Directors inter-se	Ms. Meenakshi Saini is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of the director by the virtue of any order of SEBI or any other authority.
6	Shareholding	Nil

Date : 5<sup>th</sup> June, 2024

