

Date: November 06, 2024

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company through circulation, the Board of Directors of the Company vide Circular Resolution approved the appointment of Mr. Ashwin Ramanathan (DIN:08543918) as an Additional Independent Director of the Company for a period of 5 (five) years effective from November 07, 2024 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Ashwin Ramanathan (DIN:08543918) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

PENINSULA LAND LIMITED
1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013,
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005



The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Ashwin Ramanathan (DIN:08543918) is provided in **“Annexure – A”**. Kindly take the same on your record and acknowledge receipt.

Thanking You,

Yours Truly,

For: **PENINSULA LAND LIMITED**

Mukesh Gupta

Company Secretary and Compliance Officer

Membership No. F6959

Enclosed as above

PENINSULA LAND LIMITED

1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013,
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005



ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

| SR NO. | DETAILS OF EVENTS THAT NEEDS TO BE PROVIDED | INFORMATION OF SUCH EVENT (S) |
|--------|--|--|
| 1. | Name | Mr. Ashwin Ramanathan |
| 2. | Director Identification Number | 08543918 |
| 3. | Reason for change viz; appointment | Appointment |
| 4. | Date of Appointment | November 07, 2024 as an Additional Independent Director for a term of 5 years |
| 5. | Brief Profile (In case of appointment) | Annexed as Annexure I |
| 6. | Disclosure of relationship between Directors (In case of appointment) | Ashwin Ramanathan is not related to any directors |
| 7. | Details of debarment for holding the office of Director by virtue of any SEBI order or any other such authority. | Ashwin Ramanathan has confirmed to the Board that he is not debarred to hold the office of Director by virtue of any SEBI order or any other such authority. |

PENINSULA LAND LIMITED
1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013,
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula .co.in
CIN : L17120MH1871PLC000005



ANNEXURE I

Mr Ashwin Ramanathan has graduated with a B.A. LLB. (Hons.) degree from the National Law School of India University, Bangalore in 2000, following which he began his career with ICICI Bank. He later joined AZB & Partners in 2004, where he continued till January 2019. Ashwin had been a senior partner at AZB since 2010.

His initial experience was with banking and structured finance. During his stint at AZB, his practice areas broadened to include mergers and acquisitions, fund formation, fintech and private equity transactions. He was also active in the derivatives and aviation finance space, besides leading the distressed debt and special situations practices. Recently, he has advised Convergent Finance on their investments in Jagsopal Pharmaceuticals, Jyoti International, Hindustan Foods and Camlin Fine Sciences. He has previously advised Fairfax in its acquisition of Thomas Cook in India, and thereafter Sterling Holidays, Qess Corp and the Catholic Syrian Bank, The Royal Bank of Scotland in the sale of its mortgage and credit card businesses to Ratnakar Bank, KKR on various structured credit transactions and ING Vysya Bank in relation to its proposed merger with Kotak Mahindra Bank, besides acting on a number of private equity growth investments in both publicly listed and privately held companies.

Ashwin was recognised by The Economic Times as one of India's 40 hottest business leaders under the age of 40, in 2017 and is recommended as a leading individual by Asia Pacific Legal 500 for Banking & Finance, by Chambers & Partners for Aviation and Banking & Finance and by Who's Who Legal for Mergers & Acquisitions.

PENINSULA LAND LIMITED
1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013,
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005

