

Date: 12th February, 2021

 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.

Dear Madam/ Sir,

Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)
Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

The Board of Directors of the Company at their Meeting held on Friday, February 12, 2021 has appointed Ms. Sonal A. Rathod as the Company Secretary and Compliance Officer of the Company with effect from February 12, 2021.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	February 12, 2021
3.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India bearing membership number ACS-63902 and a Master's Degree in Commerce from IDOL (University of Mumbai).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the above on record.

Yours Sincerely,

For Peninsula Land Limited

Dinesh Jain
Chief Financial Officer

PENINSULA LAND LIMITED

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 Peninsula Corporate Park,
 Ganpatrao Kadam Marg, Lower Parel,
 Mumbai - 400013.

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