

August 3, 2021



To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Resignation of Independent director and reconstitution of committees

Ref.: Scrip Code: 521149

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please be informed that Mr. Banwari Lal Singhal (DIN: 00006433) has resigned from the position of Independent director of the Company w.e.f. August 2, 2021 and the Board of directors has noted the same vide circular resolution passed today i.e. on August 3, 2021. The Board of Directors places on record its appreciation for the guidance and support provided by Mr. Singhal during his association with the Company as an Independent Director.

Disclosure w.r.t. change in directors (resignation of Mr. Banwari Lal Singhal from the position of Independent Director):

1	Reason for change	Resignation
2	Date of cessation	August 2, 2021
3	Detailed reasons for the resignation pursuant to Clause 7B of Para A of Part A of Schedule III of SEBI LODR	Age related health issues
4	Confirmation from the Independent director pursuant to Clause 7B of Para A of Part A of Schedule III of SEBI LODR	Mr. Banwari Lal Singhal has confirmed that there are no material reasons for his resignation apart from the reason mentioned in the resignation letter. The same has been attached herewith as Annexure A .

Further, on account of resignation of Mr. Banwari Lal Singhal from the directorship of the Company, the Board of Directors has vide a circular resolution dated August 3, 2021 reconstituted various committees w.e.f. August 2, 2021 as follows:

1. Audit Committee:

Name of the member	Category	Status
Mr. Nand Kishore Bafna	non-executive/independent director	Chairman
Mrs. Ryna Zaiwalla Karani	non-executive/independent director	Member
Mr. Manoj Kumar Patodia	non-executive/non-independent director	Member

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91 421-4242061/62 Ext 803.
Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D12H PAN NO : AABCP9571D CIN No : L70200 T21936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, **GST No : 27AABCP9571D229**
Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
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2. Stakeholders Relationship Committee:

Name of the member	Category	Status
Mr. Nand Kishore Bafna	Non-executive/independent director	Chairman
Mr. Purusottamdas Patodia	Executive director	Member
Mr. Manoj Kumar Patodia	Non-executive/non-independent director	Member

3. Nomination and Remuneration Committee:

Name of the member	Category	Status
Mrs. Ryna Zaiwalla Karani	Non-executive/independent director	Chairman
Mr. Manoj Kumar Patodia	Non-executive/non-independent director	Member
Mr. Nand Kishore Bafna	Non-executive/independent director	Member

4. Corporate Social Responsibility Committee:

Name of the member	Category	Status
Mr. Purusottamdas Patodia	Executive director	Chairman
Mr. Nand Kishore Bafna	Non-executive/independent director	Member
Mr. Manoj Kumar Patodia	Non-executive/non-independent director	Member
Mr. Anuj Patodia	Non-executive/non-independent director	Member

This is for your information and record.

Thanking you,

Yours faithfully,

For Prime Urban Development India Limited


Darshi Shah

Company Secretary & Compliance Officer



Encl.:A./a.

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Banwari Lal Singhal

B.Com, FCA

7, Chittaranjan Avenue
2nd Floor, Kolkata - 700 072
E-mail : bl_singhal@dataone.in
blsco@cal2.vsnl.net.in

August 2, 2021

To,

The Board of Directors
Prime Urban Development India Limited
Door No. 83, 3rd Floor, Plot No.4,
Avinashi Main Rd, Near Petrol Bunk,
Asher Nagar, Tirupur,
Coimbatore 641603

Dear Sir/Madam,

With reference to my resignation letter dated 24.06.2021, wherein I mentioned the reason of my resignation as age related health issues, I confirm that apart from this there is no other material reasons for my resignation.

With all best regards,


B. L. Singhal

Banwari Lal Singhal

B Com, FCA

7, CHITTARANJAN AVENUE
2nd Floor, KOLKATA - 700 072
Phone : 4066 0255 / 2225 2729
Fax : 2236 0255
Mobile : 98300 48060
E. Mail : blsinghal1947@gmail.com

The Board of Directors,
Prime Urban Development India Ltd,
110 Avinashi Main Rd, Gandhi Nagar,
Post Office Tirupur -641603
Tamil Nadu

24.6.21

Dear Sirs/Madam,

As already informed on earlier occasions, I had expressed my desire to retire from the Board of the Company owing to my age related health issues . The same does not allow me to continue further in the capacity of a director.

I was apprised to keep the matter pending due to the pandemic situation and therefore now request you to relive me of the responsibilities without further delay.

This letter may be treated as a formal letter of resignation from my end and I request the Board to relive me of the responsibilities without further delay. I nevertheless thank the Board in general for supporting me over last so many years

With all best wishes,


B L Singhal