



DUGAR
HOUSING DEVELOPMENTS LIMITED

Date: 26-03-2021

To
The Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam

Ref: BSE Scrip Code No. 511634

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 hereinafter referred to as "Listing Regulation" read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the company at its meeting held today i.e on Friday, 26th March, 2020 interalia approved the following agenda :

1. Appointment of Mr. Lakshmaiah Devarajulu (DIN: 07704260) as an Additional Director of the Company with effect from March 26, 2021 :

The company has appointed Mr. Lakshmaiah Devarajulu (DIN: 07704260) as an Additional Director of the Company with effect from March 26, 2021 at their meeting held today. He shall be liable to retire by rotation in accordance with the Act and his appointment as a Non-Executive Non-Independent Director is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

We further inform that to the best of our knowledge and information, he has not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority. A brief profile of Mr. Lakshmaiah Devarajulu is annexed herewith.

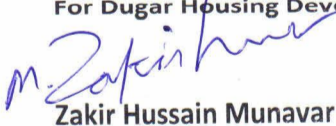
2. Resignation of Mr. Padam Dugar (DIN: 01735878) from the positions of Managing Director and Whole-time Director of the Company with effect from March 26, 2021 :

The Board took note of the resignation tendered by Mr. Padam Dugar (DIN:01735878) (Managing & Whole-time Director) vide his letter dated March 19, 2021 who will step from the position of the Director of the Company with effect from the conclusion of this Board meeting held today but will remain as the Chief Financial Officer of the Company.

We request you to please take note of the above mentioned information for your record.

The meeting of the Board commenced at 5:00 PM and concluded at 5:30 PM.
Thanking you,

Yours faithfully,
For Dugar Housing Developments Limited


Zakir Hussain Munavar

Independent Director (DIN NO : 07936297)
Encl: As above





DUGAR

HOUSING DEVELOPMENTS LIMITED

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of the Schedule III of the said regulations (SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to the change in Directors is given herein under:

SL. NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change	Appointment of Mr. Lakshmaiah Devarajulu as Additional (Non Executive & Non Independent) Director of the Company)
2	Date and term of Appointment	Appointed w.e.f. March 26, 2021 (Conclusion from the Board meeting held today)
3	Brief Profile	Mr. Lakshmaiah Devarajulu is a Director in Anpad Property Ventures Pvt Ltd. He has rich experience of about 30 years in the field of Financial Services & Real Estate Development
4	Disclosure of relationships between Directors	Mr. Lakshmaiah Devarajulu does not have any relationship between the other Directors and Promoters of the Company as on the given date.

SL. NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change	Resignation of Mr. Padam Dugar from the positions of Managing Director & Whole-time Directorship of the Company due to personal reasons.
2	Date of cessation	Resigned w.e.f. March 26, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

M. Zafar Khan



19/03/2021

To

The Director
DUGAR HOUSING DEVELOPMENTS LIMITED

Dugar Towers
123, Marshalls Road
Egmore, Chennai- 600 008

Dear Sir,

Subject: Resignation from the Office of Managing Director & Whole-time Director

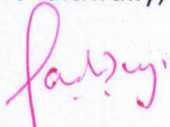
I hereby tender my resignation from the office of the **Managing cum Whole time Director** of the Company **DUGAR HOUSING DEVELOPMENTS LIMITED** with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you

Yours faithfully,



PADAM DUGAR
DIN NO : 01735878