

APG/PLL/CS/SE/043/2020-21

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Date: December 15, 2020

Dear Madam/ Sir,

**Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)**

**Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sajit Suvarna, Non-Executive Independent Director of the Company has resigned from the position w.e.f. December 14, 2020 due to personal reasons. The Board will take note of it in the next meeting.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Sajit Suvarna and a confirmation from him regarding there being no material reasons, other than those mentioned by him for his resignation as an Independent Director from the Board of Directors of the Company.

Please take the above on record.

Thanking You,

Yours Sincerely,

**For Peninsula Land Limited**



**Mr. Vidyadhar A. Apte**  
**Company Secretary & Compliance Officer**

*Encl.: As Above*

**PENINSULA LAND LIMITED**

503, 5<sup>th</sup> Floor, Peninsula Tower-1,  
Peninsula Corporate Park, Ganpatrao  
Kadam Marg, Lower Parel, Mumbai  
400 013, India.

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Email : info@peninsula.co.in  
URL : www.peninsula.co.in  
CIN : L17120MH1871PLC000005

## RESIGNATION LETTER

Date: 14<sup>th</sup> December, 2020

To,

The Board of Directors  
Peninsula Land Limited  
503, 5<sup>th</sup> Floor, Peninsula Tower-1  
Peninsula Corporate Park  
Ganpatrao Kadam Marg  
Lower Parel (West)  
Mumbai 400013

Madam/ Sir,

Re.: Resignation from the position of Independent Director

This is to regretfully inform you that for personal reasons, I will not be able to continue as an Independent Director of Peninsula Land Limited. You are requested to make the necessary filings with the Registrar of Companies and the stock exchanges in this regard.

I accordingly tender my resignation from the Directorship of the Company with immediate effect. I take this opportunity to thank every member of the Board for all the support and cooperation that I received during my term as an Independent Director. I would also like to thank the senior management and the company secretarial team of the Company which has been around with all the information that was required by the Board during the course of the Board Meetings as also otherwise.

Further, I also confirm that there are no material reasons, other than the one mentioned herein, for my resignation from the Board of the Company.

Thanking you,

Yours truly,



Sajit Suvarna  
DIN: 01481316