

Date: 29th June, 2020

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: Outcome of the Board Meeting dated 29th June, 2020.

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 today on 29th June, 2020, has *inter-alia* approved the following:

1. Cessation of Mr. Rajashekhar Reddy as the Company Secretary and Compliance Officer of the Company with effect from the end of business hours on 7th July, 2020, on account of his resignation.
2. Appointment of Mr. Vidyadhar A. Apte as the Company Secretary and Compliance Officer of the Company with effect from 8th July, 2020.

Mr. Vidyadhar Anant Apte is a fellow member of the Institute of Company Secretaries of India (ICSI) bearing membership Number F-2203. He has a Master's Degree in Commerce and LL.B.(G), both from Mumbai University. He also qualified the C.A.I.I.B. (I) Examination from Indian Institute of Bankers.

Mr. Apte has more than 3 Decades of broad Corporate Law and Legal experience. He is a seasoned professional with versatile exposure to Company Law, Restructuring, FEMA Compliances, Corporate Law Compliances, legal matters (commercial, contractual and litigation).

The Board Meeting commenced at 3:30 p.m. and was concluded at 05.05 p.m.

Request you to kindly take the above on record.

Yours Sincerely,

For Peninsula Land Limited

Rajashekhar Reddy
Company Secretary

PENINSULA LAND LIMITED

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Lower Parel, Mumbai 400 013,
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