

LADAM AFFORDABLE HOUSING LIMITED

Date: September 30, 2021

To
Dy. General Manager
Marketing Operations (Listing)
BSE Limited
P. J. Towers, 25th Floor, Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 540026

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Yash Gala from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Yash Gala has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from September 30, 2021 and the same as been accepted by the Board of Directors w.e.f. September 30, 2021.

Further, his successor shall be appointed by the company shortly in accordance with the applicable legal provisions. This is for your intimation and records, kindly acknowledge the receipt of the same.

Yours truly,

For Ladam Affordable Housing Ltd.


Sumesh B. Aggarwal
Director
DIN: 00325063
Place: Mumbai



LADAM AFFORDABLE HOUSING LIMITED

Annexure

Resignation of Mr. Yash Gala from the position of Company Secretary and Compliance Officer of the Company w.e.f. September 30, 2021.

Reason for Change	Resignation
Date of Cessation	September 30, 2021
Brief Profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment)	NA

For Ladam Affordable Housing Ltd.


Sumesh B. Aggarwal
Director
DIN: 00325063
Place: Mumbai

