

Date: 15th April, 2021

Dear Sir / Madam,

 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.

Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)
Sub: Appointment of Mr. Harsh Mehta (DIN: 00195862) as an Additional Director in the category of an Independent Director of the Company

Pursuant to Regulation 30 (2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee of the Board and vide its circular resolution passed on 14th April, 2021, appointed Mr. Harsh Mehta (DIN: 00195862) as an Additional Director of the Company in the category of Independent Director for a term of 5 Years. The appointment of Mr. Harsh Mehta as an Independent Director of the Company is subject to the approval of the Shareholders at the 149th Annual General Meeting of the Company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Additional Director of the Company in the category of Independent are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	April 14, 2021
3.	Brief profile (in case of appointment)	Mr. Harsh Mehta has done specialization in International Business from Regents Business School, London in 2004. He has around two decades of experience in business strategy, Marketing Management – International, Project Management, etc
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Request you to kindly take the above on record.

Yours Sincerely,

For Peninsula Land Limited

Sonal Rathod
 Company Secretary

 PENINSULA LAND LIMITED
 503, 5th Floor, Peninsula Tower-1,
 Peninsula Corporate Park,
 Ganpatrao Kadam Marg, Lower Parel,
 Mumbai - 400013.

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 URL : www.peninsula.co.in
 CIN : L17120MH1871PLC000005