

**Date: August 07, 2023**

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.

**Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)**

**Sub: Outcome of the Board Meeting dated August 07, 2023**

Dear Madam/ Sir,

Pursuant to Regulation 30 and 33 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 i.e. on August 07, 2023, have approved, among other agenda items, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023. Please find enclosed:

- a. A copy of Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report dated August 07, 2023 issued by the Statutory Auditors of the Company, M/s. S R B C & Co. LLP;
- b. Resignation of Mr. Vishal Menon as Company Secretary and Compliance Officer of the Company w.e.f. August 07, 2023 (after closing of business hours) due to personal reason.
- c. Appointment of Mr. Mukesh Gupta as Company Secretary and Compliance Officer of the Company w.e.f. August 07, 2023.

Further, Mr. Vishal Menon has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Resignation Letter Attached).

The Details required under Regulation 30 of the SEBI (LODR), Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as **Annexure-A**.

In furtherance to the intimation filed by the Company dated June 30, 2023; the trading window for trading in securities of the Company by insiders closed on July 01, 2023 and will be open after 48 hours from the conclusion of the meeting.

The Board Meeting commenced at 2:00 p.m. and was concluded at 7.30 p.m.

Please take the above on record.

Yours Sincerely,  
**For Peninsula Land Limited**

  
**Vishal Menon**  
**Company Secretary & Compliance Officer**

*Encl.: as above*

**PENINSULA LAND LIMITED**  
503, Peninsula Towers,  
Peninsula Corporate Park,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai 400 013,  
India.

Phone : +91 22 6622 9300  
Fax : +91 22 6622 9302  
Email : [info@peninsula.co.in](mailto:info@peninsula.co.in)  
URL : [www.peninsula.co.in](http://www.peninsula.co.in)  
CIN : L17120MH1871PLC000005

**Annexure-A**

Sr.No.	Particulars	Remarks	Remarks
1.	Name	Mr. Mukesh Gupta	Mr. Vishal Menon
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
3.	Date of Appointment/ Cessation	07 <sup>th</sup> August 2023	07 <sup>th</sup> August 2023
4.	Brief profile (in case of appointment)	Mr. Mukesh Kumar Gupta is a Fellow Member (FCS No. 6959) of the Institute of Company Secretaries of India. He is a rank holder, and he has secured the 5 <sup>th</sup> Rank in the final examination for company secretaries. In addition, he holds a Master of Commerce (M.Com.) degree and a Bachelor of Laws (LLB) degree. Mr. Gupta has over eighteen years of professional experience in the fields of secretarial, legal, and Capital markets, handling compliances of Listed, Public and Private Companies	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	No	Not Applicable

**PENINSULA LAND LIMITED**

503, Peninsula Towers,  
 Peninsula Corporate Park,  
 Ganpatrao Kadam Marg,  
 Lower Parel, Mumbai 400 013,  
 India.

Phone : +91 22 6622 9300  
 Fax : +91 22 6622 9302  
 Email : info@peninsula.co.in  
 URL : www.peninsula.co.in  
 CIN : L17120MH1871PLC000005

**Date : 07<sup>th</sup> August 2023**

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 – 400013

**Subject: Resignation from the position of Company Secretary and Compliance Officer**

Dear Sir / Ma'am,

This is with reference to cited subject, I Vishal Menon hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from August 07, 2023 (closure of business hours) due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I am thankful to all the Directors, Key Managerial personnel and the staff members for their extended support to me during my tenure as Company Secretary and Compliance Officer of Company.

Yours Faithfully,

  
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**Vishal Menon**