



LADAM AFFORDABLE HOUSING LIMITED
(Formerly known as Ladam Finance Limited)

Date: 18.01.2023

To
BSE Limited,
PJ. Towers, Dalal Street,
Fort Mumbai: 400001
Maharashtra, India.
Scrip Code: 540026

Sub: Clarification on resignation of Independent Director

Dear Sir/ Madam,

This is to inform you that **Mrs. Yamini Sejpal (DIN:08259325)**, an Independent Director of the Company, has resigned due to her health issues, effective from 28th February, 2022. (enclosed as **Annexure A**).

Further, The Company has intimated to Stock Exchange Notice of Resignation dated 28/02/2022 of Mrs. Yamini Sejpal (DIN:08259325), from the Position of Independent Director of the Company.

However, in the hurry of meeting the timelines of disclosure, inadvertently and without any malafide intention, the Company missed to disclose the details of resignation of Mrs. Yamini Sejpal, Independent Director in the format prescribed as per Regulation 30(6) read with schedule III of SEBI (LODR) Regulations.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has confirmed from Mrs. Yamini Sejpal (DIN:08259325) regarding there being no material reasons, other than those mentioned by her in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-B**.

Tel No. 71191000 / 001
CIN.: L65990MH1979PLC021923

Email ID : info@ladamaffordablehousing.com
Website : www.ladamaffordablehousing.com

Registered add: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604.



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Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None (enclosed as **Annexure C**)

FOR LADAM AFFORDABLE HOUSING LIMITED

**Digitally signed by MOHINI MEGHRAJ
BUDHWANI**

DN: C=IN, O=eMudhra Consumer Services Limited,
OU=Certifying Authority, CN=e-Mudhra Sub CA for
Class 3 Individual 2014
Reason: I am the author of this document
Date: 18 January 2023 11:51:24

Mohini Budhwani
Company Secretary and Compliance Officer

Tel No. 71191000 / 001
CIN.: L65990MH1979PLC021923

Email ID : info@ladamaffordablehousing.com
Website : www.ladamaffordablehousing.com

Registered add: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604.

YAMINI SEJPAL BIRJU
A/608, Gulmohar Sanghavi Garden, Manpada Road,
Dombivali, Thane 421201.

Mob no: 9702998383

E-mail id: ybsejpal@yahoo.in

Date: February 28, 2022

To,
The Board of Directors
Ladam Affordable Housing Ltd.
C-33, Ladam House,
Wagle Industrial Estate,
Thane (W)- 400604.

Sub: Resignation from the position of Independent Director

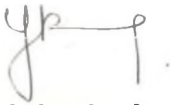
Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Ladam Affordable Housing Ltd. with effect from end of working hours of February 28, 2022. Further, I declare that I am resigning due to health issues and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please arrange to file necessary forms with the Concerned Registrar of Company and intimation to Stock Exchange.

Thanking You,
Yours Faithfully,



Yamini Sejpal
Din: 08259325

For Ladam Affordable Housing Ltd.



Director

RECEIVED
28 Feb 22

Annexure B

Resignation of Mrs. Yamini Sejpal (DIN: 08259325) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for resignation	Health Issues
2.	Date of Cessation	End of Business Hours of February 28, 2022.
3.	Disclosure of relationship between Directors	NA
4.	Disclosure of Directorship held by Mrs. Yamini Sejpal	None
5.	Disclosure of Membership of Committees held by Mrs.Yamini Sejpal	Ladam Affordable Housing Ltd: 1. Audit committee 2.Nomination and remuneration committee,

Annexure C

DETAILS OF DIRECTORSHIP

Sr. No.	Names of the Listed entities	Category of Directorship	Membership of committees
1.	Nil	Nil	Nil