

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.

Date: 24<sup>th</sup> May, 2019

Dear Madam/ Sir,

**Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)**

**Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sudhindar Khanna, Non-Executive Independent Director of the Company has resigned from the position w.e.f. 24<sup>th</sup> May, 2019 as he wished to reduce his commitments in view of certain health issues. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

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, enclosed are the detailed reasons for the resignation of Mr. Sudhindar Khanna and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Request you to kindly take the above on record.

Yours Sincerely,  
**For Peninsula Land Limited**

  
**Rajashekhar Reddy**  
Company Secretary



*Encl.: As Above*

**PENINSULA LAND LIMITED**

1, Peninsula Spenta,  
Mathuradas Mills,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013.  
India.

Phone : +91 22 6622 9300  
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Email : [info@peninsula.co.in](mailto:info@peninsula.co.in)  
URL : [www.peninsula.co.in](http://www.peninsula.co.in)  
CIN NO. L17120MH1871PLC000005

# SUDHINDAR KHANNA

9, Nariman Building 162, M. K. Road, Nariman Point, Mumbai- 400021

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24<sup>th</sup> May, 2019

To  
**The Board of Directors**  
**Peninsula Land Limited**  
Peninsula Spenta,  
Mathuradas Mills Compound,  
Senapati Bapat Marg,  
Lower Parel – West,  
Mumbai – 400 013

Dear Madam/ Sir(s),

**Subject: Resignation from the Board of Directors of the Company**

This is with reference to the captioned subject, I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect, as I have not been keeping well and wish to reduce my commitments. I would like to thank all the directors and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

**Yours Sincerely,**



**Sudhindar Khanna**  
**DIN: 01529178**