

Date: July 8, 2020

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.

Dear Madam/ Sir,

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

Sub: Intimation of change of Company Secretary and Compliance Office.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

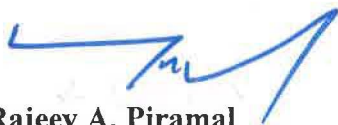
1. Mr. Rajashekhar Reddy ceased to be the Company Secretary and Compliance Officer of the Company with effect from the end of business hours on July 7, 2020, on account of his resignation; and
2. Mr. Vidyadhar A. Apte has been appointed as the Company Secretary and Compliance Officer of the Company with effect from July 8, 2020.

Mr. Vidyadhar Anant Apte is a fellow member of the Institute of Company Secretaries of India (ICSI) bearing membership Number F-2203. He has a Master's Degree in Commerce and LL.B.(G), both from Mumbai University. He also qualified the C.A.I.I.B. (I) Examination from Indian Institute of Bankers.

Mr. Apte has more than 3 Decades of broad Corporate Law and Legal experience. He is a seasoned professional with versatile exposure to Company Law, Restructuring, FEMA Compliances, Corporate Law Compliances, legal matters (commercial, contractual and litigation).

Request you to kindly take the above on record.

Yours Sincerely,
For Peninsula Land Limited



Rajeev A. Piramal
Exe. Vice-Chairman and Managing Director
DIN: 00044983



PENINSULA LAND LIMITED

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