



## LADAM AFFORDABLE HOUSING LIMITED

To  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort Mumbai: 400001  
Maharashtra, India.

**Company Name: Ladam Affordable Housing Limited**  
**Scrip Code: 540026**

**Sub: Clarification for delay for informing the resignation details beyond 24 Hours**

Dear Sir/Ma'am,

This is with reference to your reply to mail dated 23<sup>rd</sup> March, 2024 on company's registered email ID.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Exchange had raised a discrepancy regarding Corporate announcement dated 2nd January, 2024, 4:23:31 pm for intimating resignation of Company Secretary / Compliance Officer, questioning delay in intimation of such resignation beyond 24 hours.

We acknowledge that there was a delay in intimating the resignation of our Company Secretary/Compliance Officer beyond the stipulated 24-hour timeframe. The delay was inadvertent and not indicative of any intentional non-compliance.

Further, we sincerely apologize for the delay in the intimation, which was primarily due to a lack of awareness and the absence of a qualified individual for guidance on legal compliances..

We sincerely apologize for the same and ensure that will not repeat this again.

We request your kind office to take record of the abovementioned facts.

Sincerely,  
**For and on behalf of**  
**LADAM AFFORDABLE HOUSING LIMITED**

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**Sumesh Agarwal**  
**Chairman and Director**  
**DIN : 00325063**