

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office: Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013
Telephone: 022 6616 4444 | CIN: L51909MH1982PLC143066
E mail: cs.team@poddarhousing.com | Website : www.poddarhousing.com

Date : 14th March, 2024

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Subject : Resignation by Independent Woman Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ms. Nishi Jain, an Independent Woman Director of the Company has tendered her resignation letter dated 14th March, 2024 intending to resign as a Director of the Company with immediate effect.

The details required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/2/2015 dated 9th September, 2025 are provided in the annexure attached herewith.

We further confirm that there is no material reason for her resignation other than mentioned in her resignation letter.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, received from the Director is enclosed herewith.

Thanking you

For Poddar Housing and Development Limited


Haroon Mansuri
Company Secretary



Encl : a/a


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Annexure

Sr. No.	Particulars	Remarks
1	Name of the Director	Ms. Nishi Jain
2	Reason for change	Due to personal reasons and preoccupation
3	Name of listed entities in which resigning Director holds Directorship, indication the category of Directorship, and membership of the Committee of the Board, if any.	Future Retail Limited – Additional Director appointed w e f 21 st July, 2023
4	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other reason other than those provided	Ms. Nishi Jain confirmed that there is no material reason for her resignation other than mentioned in the mail for resignation.

For Poddar Housing and Development Limited


Haroon Mansuri
Company Secretary

Date : 14/03/2024





Haroon Mansuri <haroon.mansuri@poddarhousing.com>

Fwd: Resignation from Independent Women Directorship of PHDL

1 message

Nishi jain <csnishijain@gmail.com>

Thu, Mar 14, 2024 at 11:05 AM

To: Haroon Mansuri <haroon.mansuri@poddarhousing.com>

Dear sir

PFA kindly intimate stock exchange earliest
Sent from my iPhone

Begin forwarded message:

From: Nishi jain <csnishijain@gmail.com>**Date:** 14 March 2024 at 10:49:49 AM IST**To:** Dipak Poddar <dipak.poddar@poddarhousing.com>**Cc:** Rohit Poddar <rohit.poddar@poddarhousing.com>, Ravindra Kala <ravindra.kala@gmail.com>, uma shanker Sharda <ussharda@gmail.com>, lp-18D CS nishijain Mumbai <csnishijain@gmail.com>**Subject: Re: Resignation from Independent Women Directorship of PHDL**

Sent from my iPhone

On 13-Mar-2024, at 1:30 PM, Nishi jain <csnishijain@gmail.com> wrote:

14th March. 2024

To

The Chairman

Poddar Housing and Development Ltd

Dear Dipak ji,

Due to personal reasons and preoccupation because of my other professional commitments, I hereby resign from the Board of Directors of Poddar Housing And Development Ltd. with immediate effect i.e 14th March , 2024. As you are also aware not able to look after company day to day affairs since long occupied with my running IBC cases .

I have learned a lot while working with you and other esteemed colleagues on the Board in this association and wish you all and the Company the very best in the future. I take this opportunity to thank you, Rohitji, and my other esteemed colleagues on the Board. I want to also thank the company's CFO, CS, Auditors, and staff for their cooperation.

Kindly accept my resignation and arrange to complete the requisite formalities under intimation to me at earliest.

Thanks and regards,

