

Date: 9th September, 2021

Dear Sir / Madam,

 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.

Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)
Sub: Appointment of Mr. Nalukettungal Gangadharan as a Chief Financial Officer in the of the Company

Pursuant to Regulation 30 (2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee appointed Mr. Nalukettungal Gangadharan as a Chief Financial Officer of the Company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Key Managerial Person of the Company are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	9th September, 2021
3.	Brief profile (in case of appointment)	Mr. N Gangadharan is a Chartered Accountant with over 30 years of experience. He has been with Peninsula since October 2007 and is presently the Vice President – Finance & Accounts and part of the senior management team. In the past he has worked for USV Limited, Pentokey Organy Ltd, Bonhomie Plastics Pvt Ltd and MM Labs (Unichem group)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Request you to kindly take the above on record.

Yours Sincerely,

For Peninsula Land Limited

Sonal Rathod
Company Secretary

 PENINSULA LAND LIMITED
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 Peninsula Corporate Park,
 Ganpatrao Kadam Marg, Lower Parel,
 Mumbai - 400013.

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