



DUGAR

HOUSING DEVELOPMENTS LIMITED

To

27th March, 2021

The Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400 001

Sub: Correction in Corporate Announcement submitted on 26th March 2021
Ref: Corporate Announcement Acknowledgement No. 2646849

We request you to kindly take note of the below correction in the Corporate Announcement made on 26th March, 2021 vide Acknowledgement No. 2646849

S. No.	Details	Original Content	Revised Content (in Bold & Italics)
1	Pg. No.1, Para 1	Pursuant to Regulation 30 of SEBI (LODR), 2015 hereinafter referred to as "Listing Regulations" read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e on Friday 26 th March 2020 interalia approved the following agenda	Pursuant to Regulation 30 of SEBI (LODR), 2015 read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the Company at it's meeting held today i.e on Friday 26th March 2021 interalia approved the following agenda
2	Pg. No.1, Para 2	He shall be liable to retire by rotation in accordance with the Act and his appointment as a Non-Executive Non-Independent Director is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company	He shall be liable to retire by rotation in accordance with the Act and his appointment as an Executive Non-Independent Director is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company
3	Pg.No.2, 1 st Table, Sl.No.1, 3 rd Column	Appointment of Mr. Lakshmaiah Devarajulu as Additional (Non Executive & Non Independent) Director of the Company)	Appointment of Mr. Lakshmaiah Devarajulu as Additional (Executive & Non Independent) Director of the Company)

The words in the above corrected sentences were inadvertently missed in the filing made earlier. We herewith attach revised Outcome of the Board Meeting held on 26th March, 2021. Kindly take the same on record.

Thanking you,

Yours faithfully,
For Dugar Housing Developments Ltd.

Zakir Hussain Munavar
Independent Director (DIN:07936297)



Regd. Off. : Dugar Towers, 7th Floor, 34 (123) Marshalls Road, Egmore, Chennai - 600 008. India.

Tel.: 28587878 Fax : 28552244 Email : housing@dugar.in Website : www.dhdlindia.com

CIN No. : L65922TN1992PLC023689



DUGAR
HOUSING DEVELOPMENTS LIMITED

Date: 26-03-2021

To
The Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam

Ref: BSE Scrip Code No. 511634

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 hereinafter referred to as "Listing Regulation" read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the company at it's meeting held today i.e on Friday, 26th March, 2021 interalia approved the following agenda :

1. Appointment of Mr. Lakshmaiah Devarajulu (DIN: 07704260) as an Additional Director of the Company with effect from March 26, 2021 :

The company has appointed Mr. Lakshmaiah Devarajulu (DIN: 07704260) as an Additional Director of the Company with effect from March 26, 2021 at their meeting held today. He shall be liable to retire by rotation in accordance with the Act and his appointment as a **Executive** Non-Independent Director is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

We further inform that to the best of our knowledge and information, he has not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority. A brief profile of Mr. Lakshmaiah Devarajulu is annexed herewith.

2. Resignation of Mr. Padam Dugar (DIN: 01735878) from the positions of Managing Director and Whole-time Director of the Company with effect from March 26, 2021 :

The Board took note of the resignation tendered by Mr. Padam Dugar (DIN:01735878) (Managing & Whole-time Director) vide his letter dated March 19, 2021 who will step from the position of the Director of the Company with effect from the conclusion of this Board meeting held today but will remain as the Chief Financial Officer of the Company.

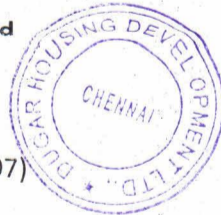
We request you to please take note of the above mentioned information for your record.

The meeting of the Board commenced at 5:00 PM and concluded at 5:30 PM.

Thanking you,

Yours faithfully,
For Dugar Housing Developments Limited

Zakir Hussain Munavar
Independent Director (DIN NO : 07936297)
Encl: As above



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HOUSING DEVELOPMENTS LIMITED

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of the Schedule III of the said regulations (SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to the change in Directors is given herein under:

SL. NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change	Appointment of Mr. Lakshmaiah Devarajulu as Additional (Executive & Non Independent) Director of the Company.
2	Date and term of Appointment	Appointed w.e.f. March 26, 2021 (Conclusion from the Board meeting held today)
3	Brief Profile	Mr. Lakshmaiah Devarajulu is a Director in Anpad Property Ventures Pvt Ltd. He has rich experience of about 30 years in the field of Financial Services & Real Estate Development
4	Disclosure of relationships between Directors	Mr. Lakshmaiah Devarajulu does not have any relationship between the other Directors and Promoters of the Company as on the given date.

SL. NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change	Resignation of Mr. Padam Dugar from the positions of Managing Director & Whole-time Directorship of the Company due to personal reasons.
2	Date of cessation	Resigned w.e.f. March 26, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

M. Zaki Khan

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