

Date: 16th May, 2023

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 appointment of Company Secretary and Compliance Officer – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A Part A of Schedule III of the said regulation, we hereby inform you that Mr. Vishal Menon has been appointed as the Company Secretary and Compliance Officer of the Company with effect from May 16, 2023.

The details required in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer is given in the enclosed "Annexure".

Please take the above on record.

Yours Sincerely,
For Peninsula Land Limited



N. Gangadharan
Chief Financial Officer

Encl. as above



PENINSULA LAND LIMITED

503, Peninsula Towers,
Peninsula Corporate Park,
G. K. Marg, Lower Parel,
Mumbai - 400 013.
www.peninsula.co.in

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN NO.: L17120MH1871PLC00005

Annexure to Intimation to Stock Exchanges dated 16.05.2023

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & Term of appointment	Date of appointment - May 16, 2023 Term of appointment – N.A.
3.	Brief profile (in case of appointment)	He is an Associate Member of the Institute of Company Secretaries of India bearing membership number ACS-53872 and is having an experience of about 8 years in the field of Secretarial Compliances
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

[Handwritten Signature]


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