

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.

Date: May 09, 2023

Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)

**Sub: Intimation of Cessation of Company Secretary & Compliance Officer-
Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sonal A. Rathod has resigned as Company Secretary cum Compliance Officer of the Company. The Company has accepted her resignation and relieved her from her duties today.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in the enclosed Annexure.

Please take the above on record.

Yours Sincerely,
For Peninsula Land Limited


N. Gangadharan
Chief Financial Officer



Encl: a/a

Annexure to Intimation to Stock Exchanges dated 09.05.2023

PENINSULA LAND LIMITED

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

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

Cessation of Ms. Sonal A. Rathod as Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sonal A. Rathod resigned as Company Secretary & Compliance Officer of the Company and the Company has accepted her resignation and released her from her duties today.
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	The Company has accepted her resignation and released her from her duties today. Not Applicable
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable




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