

## LADAM AFFORDABLE HOUSING LIMITED

Date: March 30, 2022

To,  
BSE Limited  
P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001  
**BSE Code: 540026**

**Sub: Appointment of Mrs. Geethu Padavale as an Independent Director**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, through circular resolution passed today i.e. Wednesday, March 30, 2022 has approved and passed following:

- To consider and approve appointment of Mrs. Geethu Padavale (DIN: 09541264) as an Additional Non-Executive Independent Director of the company. (Brief profile is attached below)

Request you to kindly consider and take the same on your records the appointment of Mrs Geethu Padavale (Din: 09541264), as the Additional Non-Executive Independent Director of the Company w.e.f. March 30, 2022.

To the best of our knowledge and information and as confirmed by Mrs. Geethu Padavale has not been debarred from holding the office of Director of the Company by virtue of an order of the SEBI or any other authority. Kindly take the same on your records.



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### ANNEXURE-I

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regards to change in Directors and Key Managerial Personnel is given herein under:**

#### **1. Mrs. Geethu Padavale**

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change, viz. appointment, resignation, death or otherwise	Appointment
2.	Date of Appointment and Term of Appointment	Appointed as an Additional Non-Executive Independent Director of the Company for a period of 5 (years) subject to the approval of shareholders of the Company at the ensuing AGM
3.	Brief Profile	Mrs. Geethu Padavale is a B.com Graduate having specialisation in Accounts. She has more than 3 years of experience in handling Finance of the Company.
4.	Disclosure of relationships between Directors	She is not related to Directors of the Company.

We request you to take the above information on your record.

Thanking You.

Yours Sincerely,

**For Ladam Affordable Housing Ltd.**

**Sumesh Aggarwal**  
**Director**

**Din: 00325063**

