



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: January 1, 2021

Dear Madam/ Sir,

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

Sub: Intimation of Retirement 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 Mr. Vidyadhar A. Apte who was appointed as Company Secretary & Compliance Officer of the Company shall cease to be a Company Secretary & Compliance Officer of the Company from the close of the business hours on 31st December, 2020.

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

Dinesh Jain

Chief Financial Officer

Encl: a/a

Retirement of Mr. Vidyadhar A. Apte 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	Mr. Vidyadhar A. Apte retired as Company Secretary & Compliance Officer of the Company from the close of the business hours on 31 st December, 2020 on reaching the retirement age
2.	Date of Appointment cessation (as applicable) Term of Appointment	31 st December 2020 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

