

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: 18th February, 2020

Dear Madam/ Sir,

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

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rohit Modi (DIN: 00078222), Non-Executive Independent Director of the Company has resigned from the position w.e.f. 17th February, 2020 due to his personal reasons. The Board of Directors of the Company wishes to record its appreciation for the valuable contributions and support rendered by Mr. Modi during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Rohit Modi and a confirmation from him regarding there being no material reasons, other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Request you to kindly take the above on record.

Yours Sincerely,
For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary

Encl.: As Above

PENINSULA LAND LIMITED

1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
India.

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Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN NO. L17120MH1871PLC000005

ROHIT MODI

B-302, EON Waterfront ♦ Near Eon IT Park ♦ Kharadi ♦ Pune 411014 ♦ Maharashtra, India
♦ +918380068800 ♦ rohit.modi@aol.com

17th February, 2020

To,
The Board of Directors,
Peninsula Land Limited,
Peninsula Spenta,
Mathuradas Mills Compound,
Senapati Bapat Marg,
Lower Parel – West,
Mumbai – 400 013.


Dear Madam/ Sir(s),

Subject: Resignation from the Board of Directors of the Company

Referring the captioned subject, I write to you to tender my resignation as an Independent Director from the Board of Directors of the Company with immediate effect due to personal reasons. I would like to thank all my fellow Directors and the Management of the Company for their support during my Directorship.

Further, I would also like to confirm that there is no material reason, other than the one mentioned above, for my resignation from the Board of the Company.

Yours Sincerely,


13/2/2020

Rohit Modi
DIN: 00078222