



LADAM AFFORDABLE HOUSING LIMITED

Date: 02nd January, 2024

To,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 540026

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mrs. Mohini Budhwani (ACS:- A49186) has conveyed her decision to resign from the post of Company Secretary of the Company w.e.f. December 31, 2023, due to career advancement She continued to discharge her duties as the Company Secretary of the Company, until the close of business hours on Saturday, December 30, 2023 to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in ‘**Annexure A**’ to this letter. The letter of resignation along with the reason for resignation is annexed as ‘**Annexure B**’.

You are requested to kindly take the same on records.

Thanking you.

For Ladam Affordable Housing Limited

Sumesh Agarwal
Chairman & Director
DIN: - 0032506



LADAM AFFORDABLE HOUSING LIMITED

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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;	Due to career advancement
2.	Date of appointment/ resignation / Cessation	With effect from close of business hours on Sunday 31 st December, 2023
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

Date: 01 December 2023

To,

The Board of Directors

Ladam Affordable Housing Ltd.

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir,

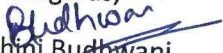
This is to inform you that I, Mohini Budhwani wish to resign from the Post of Company Secretary of the Company with effect from 31 December, 2023.

I hereby give my felicitation to all the members of the Board of Directors for the unstinted faith and cooperation that I have received during the tenure.

I further request the company to intimate the concerned Registrar of Companies and Bombay Stock Exchange and file the necessary forms in this reference.

Thanking You,

Best Regards,


Mohini Budhwani

Membership No. A49186