



# PODDAR

HOUSING AND DEVELOPMENT LIMITED

May 19, 2020

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, <b>The National Stock Exchange of India,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS
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Dear Sir(s),

**Sub: Clarification on confirmation of no other material reason from resigning director.**

Pursuant to your email dated May 13, 2020, regarding confirmation from the resigning independent director Mr Tarun Kataria as to there was no any other material reason for his resignation, we are pleased to attach herewith the confirmation received from the resigning director. Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours Sincerely,

Sd/-

**Hemalkumar H Sagalia**

Company Secretary & Compliance Officer

(FCS 7620)

(Formerly known as Poddar Developers Limited)

Corporate Office : Poddar Group Building, Mathuradas Mill Compound, 126, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel: 022 6616 4444 | Fax: 022 6616 4422 | www.poddarhousing.com | CIN - L51909MH1982PLC143066

**TARUN KATARIA**  
79 Kheam Hock Road, Singapore 298836

16<sup>th</sup> May 2020

The Compliance Teams  
Bombay Stock Exchange and National Stock Exchange  
Bombay

Dear Sirs

As you know, I have stepped down as Independent Director from the board of Poddar Housing and Development Ltd. (“PHDL”). As stated in my resignation letter, my venture capital and growing board commitments in Singapore now limit my ability to travel and devote the appropriate time to PHDL’s board. I am also guided by SEBI’s recommendation of the number of boards directors should reasonably serve on.

**There is no other reason for my resignation from the board.**

Sincerely,

