

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office: Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013
Telephone: 022 6616 4444 | CIN: L51909MH1982PLC143066
E mail: cs.team@poddarhousing.com | Website: www.poddarhousing.com

Date: 12th January, 2026

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Subject : Resignations by Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Suman Kumar Verma and Ms. Meenakshi Saini, Independent Directors of the Company have tendered their respective resignation letters dated 27th September, 2025 intending to resign as Directors of the Company with the then immediate effect.

The details required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/2/2015 dated 9th September, 2025 are provided in the annexure attached herewith.

We further confirm that there is no material reason for their resignation other than mentioned in her resignation letters.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, received from the Director is enclosed herewith.

Thanking you

For Poddar Housing and Development Limited


Haroon Mansuri
Company Secretary



Encl : a/a

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Annexure

Sr. No.	Particulars	Remarks	
1	Name of the Director	Mr. Suman Kumar Verma	Ms. Meenakshi Saini
2	Reason for change	Due to personal reasons and preoccupation	Due to personal reasons and preoccupation
3	Name of listed entities in which resigning Director holds Directorship, indication the category of Directorship, and membership of the Committee of the Board, if any.	1. Dentex (India) Limited – Independent Director 2. Vincent Commercial Co. Limited Independent Director 3. Nivaka Fashions Limited Independent Director	1. Dentex (India) Limited – Independent Director
4	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other reason other than those provided	Mr. Suman Kumar Verma has confirmed that there is no material reason for his resignation other than mentioned in the resignation letter.	Ms. Meenakshi Saini confirmed that there is no material reason for her resignation other than mentioned in the resignation letter.

For Poddar Housing and Development Limited


Haroon Mansuri
Company Secretary



Date: 12/01/2026

Resignation Letter

To,

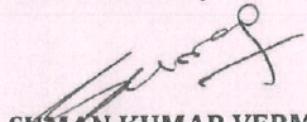
Poddar Housing And Development Limited
Unit No.3-5, Neeru Silk Mills, Mathurdas Mills,
Compound, 126, N. M. Joshi Marg, Lowerparel (W),
Mumbai Mh 400013

Dear Sir(s),

I, **SUMAN KUMAR VERMA**, do hereby tender my resignation from the position as Independent Director in Poddar Housing And Development Limited w.e.f 27-09-2025 due to some personal reasons . I thank the Board for giving me the opportunity and the assistance to discharge my duties as director during my term.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form with ROC.

Yours Faithfully



SUMAN KUMAR VERMA

DIN: 07385067

**Add: WZ-D-9 , Gali No.5 , Mahavir Enclave
Palam Colony , New Delhi-110045**

Place: DELHI

Date: 27-09-2025

Resignation Letter

To,

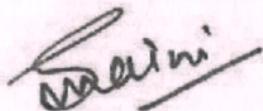
Poddar Housing And Development Limited
Unit No.3-5, Neeru Silk Mills, Mathurdas Mills,
Compound, 126, N. M. Joshi Marg, Lowerparel (W),
Mumbai Mh 400013

Dear Sir(s),

I, **MEENAKSHI SAINI**, do hereby tender my resignation from the position as Woman Independent Director in Poddar Housing And Development Limited w.e.f 27-09-2025 due to some personal reasons . I thank the Board for giving me the opportunity and the assistance to discharge my duties as director during my term.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form with ROC.

Yours Faithfully



MEENAKSHI SAINI
DIN: 07455823
Add: RZ-26P/205E, LANE NO-10, INDRA PARK
PALAM COLONY, NEW DELHI-110045

Place: DELHI
Date: 27-09-2025