

Date: February 27, 2025

To

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code : 503031**

The Market Operations Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
**Scrip Symbol: PENINLAND**

Subject: **Resignation of Company Secretary and Compliance Officer**

Reference: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Respected Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that Mr. Mukesh Kumar Gupta, Company Secretary and Compliance Officer has tendered his resignation on February 27, 2025 citing to pursue better opportunities.

The Management has accepted his resignation and accordingly it will be placed in the next ensuing meeting of the Board of Directors of the Company for taking note of.

Mr. Mukesh Kumar Gupta is presently serving his notice period and continuing in his role as Company Secretary and Compliance Officer. Further developments in this regard including the date of actual relieving/cessation will be informed by Company forthwith upon occurrence.

Details required pursuant to SEBI Circular bearing details as SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I**. The required disclosure under Regulation 30 read with Schedule III – Para A (7C) of Part A of the SEBI Listing Regulations is being made within applicable timelines.

**PENINSULA LAND LIMITED**  
1401, 14<sup>th</sup> Floor, Tower-B,  
Peninsula Business Park,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai 400 013,  
India.

Phone : +91 22 6622 9300  
Email : info@peninsula.co.in  
URL : www.peninsula.co.in  
CIN : L17120MH1871PLC000005

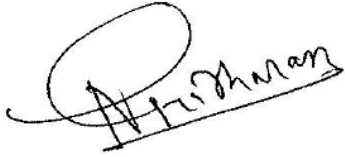


Resignation letter addressed to the Board of Directors is also enclosed to this letter as **Annexure – II**.

The above information is also being uploaded on the website of the Company  
<https://www.peninsula.co.in>.

The above information is being submitted for your kind information and appropriate dissemination.

Thanking you,  
Yours Faithfully  
For Peninsula Land Limited



Mr. Gangadharan Nalukettungal  
Chief Financial Officer  
Enclosed as above

**ANNEXURE I**

Details required pursuant to SEBI Circular bearing details as SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation to pursue better opportunities
2	date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>	Resignation accepted by the management on February 27, 2025. ** Mr. Mukesh Kumar Gupta is presently serving notice period. Actual date of relieving / cessation will be informed upon occurrence of the same.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Date- February 27, 2025

To,

The Board of Directors

Peninsula Land Limited

1401, 14<sup>th</sup> Floor, Tower B, Peninsula Business Park,

Ganpatrao Kadam Marg, Lower Parel,

Mumbai – 400013

**Subject - Resignation from the post of Company Secretary, Compliance Officer and Nodal Officer of the Company**

Respected Madam/Sir,

I, Mukesh Gupta, hereby resign from the post of Company Secretary, Compliance Officer and Nodal Officer of Peninsula Land Limited to pursue better career opportunities.

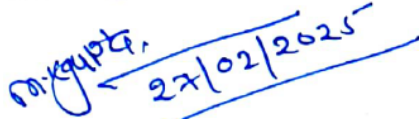
I request you to kindly relieve me from all responsibilities, duties as soon as possible, but not later than April 10, 2025.

I would like to extend my sincere thanks to Board of Directors and Management of the Company for their support and guidance during my tenure as Company Secretary and Compliance Officer of the Company.

I further request you to kindly arrange to submit necessary intimations / disclosures and e-forms with Ministry of Corporate Affairs / Registrar of Companies / Stock Exchanges to give effect of resignation

I wish Peninsula Land Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Peninsula Land Limited.

Thank & Regards



Mukesh Gupta

Company Secretary

CC:

Mr. N. Gangadharan CFO & President -F&A

HR Department Mr. Siddharth Nambiar