

APG/PLL/CS/SE/025/2020-21

Date: September 15, 2020

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.

Dear Madam/ Sir,

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

Sub: Outcome of the Board Meeting dated September 15, 2020.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on September 15, 2020, has *inter-alia* approved the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020. Copy of the said Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report dated September 15, 2020 of the Statutory Auditors of the Company; S R B C & Co. LLP is enclosed.
2. Appointment of Mr. Krupal Ramesh Kanakia (DIN: 08876715) as an Additional Director of the Company in the category of Independent Director for a term of 5 years w.e.f. September 15, 2020, subject to the approval of the members at the ensuing Annual General Meeting of the Company. A brief profile of Mr. Krupal R. Kanakia is enclosed as **Annexure-A**.

The Board Meeting commenced at 6:30 p.m. and was concluded at 9:45 p.m.

Please take the above on record.

Thanking You,
Yours Sincerely,
For Peninsula Land Limited


Vidyadhar A. Apte
Company Secretary & Compliance Officer



Encl.: as above

PENINSULA LAND LIMITED

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Senapati Bapat Marg,
Lower Parel, Mumbai 400 013,
India.

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URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005

Mr. Krupal Ramesh Kanakia

Mr. Krupal Ramesh Kanakia is a Chartered Accountant by profession and has more than 20 years of experience. Mr. Krupal R. Kanakia is the Proprietor of Krupal R. Kanakia, a proprietary concern involved in consultancy and advisory services, he founded in April, 2016. Upon qualifying as a Chartered Accountant (CA) in 1998, Mr. Krupal Kanakia joined Chaturvedi & Shah LLP (C&S LLP). He became a partner of C&S LLP in 2003 and continued on the position till March 31, 2020. C&S LLP is a member firm of the "Nexia International" network, 9th largest Accounting Network across the globe. Mr. Kanakia is the Chairman of Asia Pacific Region at Nexia International. He is also an active member of International Tax Committee and other special business groups like real estate, transfer pricing, corporate tax, private wealth etc. He is a Speaker at Nexia International Conferences in Tax and Asia Pacific Conferences on International Tax Topics, Investments into India and Business Advisory Matters.

Mr. Kanakia has been involved in taxation & advisory matters, he also has development and servicing of large scale clients to his credit. Mr. Kanakia has been providing consultancy in matters like direct taxation (including transfer pricing), international taxation, assessments, appeals, litigation support, mergers & acquisitions, transaction advisory services etc. He has been instrumental in guiding clients in Base Erosion & Profit Sharing (BEPS), Common Reporting Standard (CRS) and Foreign Account Tax Compliance Act (FATCA) reporting and compliance requirements.