

Date: September 27, 2024

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.

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

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

Dear Sir/Madam,

We write to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations, as applicable, this is to inform you that second consecutive term of office for Lt. Gen Deepak Summanwar (Retd) (DIN: 02017830) expired on September 26, 2024.

Accordingly, he will cease to be an Independent Director of the Company with effect from September 27, 2024.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023, is enclosed herewith in Annexure A.

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

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005



The above information will also be available on the website of the Company
www.peninsula.co.in.

We request you to kindly take the same on record

Kindly take note of the same and oblige

Yours' Sincerely

For: **PENINSULA LAND LIMITED**

Mukesh Gupta
Company Secretary and Compliance Officer
Membership No.F6959

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ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

SR NO.	DETAILS OF EVENTS THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT (S)
1.	Name	Lt Gen Deepak Summanwar
2.	Director Identification Number	02017830
3.	Reason for change viz; appointment	Expiration of term
4.	Date of Appointment	Not Applicable
5.	Brief Profile (In case of appointment)	
6.	Disclosure of relationship between Directors (In case of appointment)	

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