

Date: 12th November, 2021

Dear Sir / Madam,

 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 (Company Code: 503031, NSE: PENINLAND)
Sub: Appointment of Mr. Pawan Swamy (DIN: 03511996) as an Additional Director in the category of an Independent Director of the Company.

Pursuant to Regulation 30 (2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee of the Board and vide its resolution passed on 11th November, 2021, appointed Mr. Pawan Swamy (DIN: 03511996) as an Additional Director of the Company in the category of Independent Director for a term of 5 Years. The appointment of Mr. Pawan Swamy as an Independent Director of the Company is subject to the approval of the Shareholders at the 150th Annual General Meeting of the Company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Additional Director of the Company in the category of Independent are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & Term of appointment	November 11, 2021 for a term of 5 years.
3.	Brief profile (in case of appointment)	Mr. Pawan Swamy is a founding member of Credberg and serves as Chairman & Jt Managing Partner and is responsible for the overall direction of the firm. He has more than 20 years of experience in Indian Real estate on the investment banking and brokerage sides of the industry. He has led more than US\$ 5 billion in transactions across all asset classes and the entire capital structure., etc
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Request you to take the above on record.

Yours Sincerely,

For Peninsula Land Limited


Sonal Rathod
Company Secretary & Compliance Officer
PENINSULA LAND LIMITED

 503, 5th Floor, Peninsula Tower-1,
 Peninsula Corporate Park,
 Ganpatrao Kadam Marg, Lower Parel,
 Mumbai - 400013.

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