

PODDAR BHUMI HOLDINGS LIMITED

(Formerly known as SUVIJAY EXPORTS LIMITED)

Unit No. 3-5, Neeru Silk Mill, Mathuradas Mill Compound, 126, N M Joshi Marg,
Lower Parel (West) Mumbai- 400013. CIN: L45400WB1982PLC034836
Tel.: +91-22-66164444, Fax+91-22-24962236

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Scrip Code: 10029443

Sub: DISCLOSURE OF INFORMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – RESIGNATION OF DIRECTOR

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Mr Dipak Kumar Poddar has resigned from the company due to health issues, ageing, intense traveling and other pre occupations with effect from January 1, 2020

Further, as per the requirements of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with schedule III para A, clause 7B of the said regulations, enclosed are the detailed reasons for the resignation of Mr Dipakkumar Poddar and confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as director from the board of the company.

You are requested to disseminate the same to the concerned.

Thanking you,

Yours faithfully,
For Poddar Bhumi Holdings Limited



Pradeep Rampal Sharma
Director



DIPAK KUMAR PODDAR

January 1, 2020

To

The Board of Directors,
Podar Bhumi Holdings Limited
1/1A, Mahendra Roy LN,
3rd Floor., Office 2;
Kolkata. WB - 700046

Sub: Resignation from the position of Director

Dear Members of the Board,

Due to my busy schedule in sport activities, frequent travelling, aging and other pre occupations, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of Poddar Bhumi Holdings Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Calcutta Stock Exchange and complete the other compliance in respect of my resignation.

Thanking You

Yours sincerely,


(Dipak Kumar Poddar)

DIN No:00001250

**Address: 171, Brij Kutir, Rungta Lane, Opp. Regency Hotel, Nepean Sea Road,
Mumbai, Maharashtra- 400006**