



**PETERHOUSE
INVESTMENTS
INDIA LIMITED**

**Registered Office: Godrej Waterside,
DP-5, Tower – 2, Salt Lake City,
Sector – V, 12th Floor,
Kolkata 700 091
Tel : +91 33 6810 3700,
CIN : L31300WB1979PLC032347**

Date: 06/07/2023

**To
Manoj Kumar Vijay
DIN: 00075792
391, Dakshindari Road, Sreebhumi, P.O. Lake Town,
South Dumdum, North 24, Kolkata-700048**

Subject: Appointment of Independent Director

I am pleased to inform you that the Board of Directors have approved your appointment as an Independent Director with effect from 06th July, 2023.

Your appointment as an Independent Director shall be for a period of 5 years, i.e. from 06th July, 2023. The detailed terms and conditions have been attached to this letter as a separate annexure. The same are as required as per Section 149 (6) of the Companies Act, 2013 Regulations 16 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as and when applicable.

I look forward to your continued support, as always, in ensuring the Company is run with the highest degree of efficiency and governance at the Board level.

Thanking You,

Yours faithfully,

For Peterhouse Investment India Limited


**Debjit Bhattacharya,
Chairman
DIN: 02560547**



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Date: 06/07/2023

To
Anil Kumar Modi
DIN: 00076129
106, New Station Road, P.O. Bhadrakali,
Hooghly-712232

Subject: Appointment of Independent Director

I am pleased to inform you that the Board of Directors have approved your appointment as an Independent Director with effect from 06th July, 2023.

Your appointment as an Independent Director shall be for a period of 5 years, i.e. from 06th July, 2023. The detailed terms and conditions have been attached to this letter as a separate annexure. The same are as required as per Section 149 (6) of the Companies Act, 2013 Regulations 16 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as and when applicable.

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Date: 01/11/2023

To
Gangotri Guha
DIN: 01666863
Marshelin Housing, EKTP PH-2, FLAT NO: A/1/14
E.M. By Pass, Ruby Hospital, E.K.T, Kolkata-700107

Subject: Appointment of Independent Director

I am pleased to inform you that the Board of Directors have approved your appointment as an Independent Director with effect from 01st November, 2023 subject to the approval of the shareholders of the company in their ensuing General meeting.

Your appointment as an Independent Director shall be for a period of 5 years, i.e. from 01st November, 2023. The detailed terms and conditions have been attached to this letter as a separate annexure. The same are as required as per Section 149 (6) of the Companies Act, 2013 Regulations 16 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as and when applicable.

I look forward to your continued support, as always, in ensuring the Company is run with the highest degree of efficiency and governance at the Board level.

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For Peterhouse Investment India Limited


Debjit Bhattacharya,
Chairman
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