

**Mayank Poddar**

24 Park Street,  
Kolkata – 700 016

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To,  
The Board of Directors  
**Magma Housing Finance Limited**  
'Development House'  
24, Park Street,  
Kolkata 700016

Date: 07.06.2020

Dear Sirs,

**Sub: Retirement from the position of Director on the Board of Magma Housing Finance Limited**

I, Mayank Poddar, Non-Executive Director on the Board of Magma Housing Finance Limited (MHFL), retires by rotation at the ensuing Annual General Meeting of the Company, and is eligible for re-appointment. However, I would like to inform that owing to preoccupation in other activities, I wish to withdraw my name for re-appointment and retire from the position of Non-Executive Director of MHFL with effect from close of working hours on 09<sup>th</sup> June, 2020.

I would like to extend my best wishes to the Board members and to the management of MHFL and wish MHFL every success.

Kindly take the same on record and arrange to complete the necessary statutory formalities.

Sincerely



**Mayank Poddar**  
**DIN: 00000409**

**Cc: Ms. Priti Saraogi, Company Secretary, Magma Housing Finance Limited**