

Reg. Office Address:  
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Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
Email: info@hpil.co.in, Tel: 011-23061325

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2024-25

Dated: 10.10.2024

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400 001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

**Subject: Disclosure regarding appointment of Statutory Auditors for financial year 2024-25**

Sir/ Madam,

In line with the disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Comptroller and Auditor General of India (CAG), vide letter No./CA.V/ COY/ CENTRAL GOVERNMENT, HPIL(1)/1352 dated 21<sup>st</sup> September, 2024 (received on 09<sup>th</sup> October, 2024), in exercise of powers conferred under section 139 of the Companies Act, 2013, conveyed the appointment of M/s Aggarwal & Rampal, Chartered Accountants as Statutory Auditors of Hemisphere Properties India Limited (HPIL) , for the financial year 2024-25. The abovementioned firm of Chartered Accountants shall also be the auditors of Financial Statements for the financial year 2024-25 under section 139 read with Section 129(4) of the Companies Act, 2013.

The Brief profiles of the Statutory Auditors will be shared in due course.

This is for your information and dissemination.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna  
Company Secretary & Compliance Officer