

29<sup>th</sup> January, 2025

To,  
The Corporate Relations Department,  
BSE Ltd.,  
1st floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

Re: **Security Code No. 509650**  
**Sub: Outcome of Board Meeting.**

Pursuant to the provisions of Regulations 30 (read with Part-A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we wish to inform you that the Board, at its meeting held today, i.e. on 29<sup>th</sup> January, 2025, has inter-alia considered the following:

1. Approved the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2024. A copy of the unaudited Financial Results along with a copy of the Limited Review Report dated 29<sup>th</sup> January, 2025 issued by M/s. M.M. Nissim & Co. LLP., Statutory Auditors of the Company is enclosed as Annexure - A for your reference.
2. Approved the appointment Mr. Mahendra Gohel (DIN: 09425947) as an Additional (Independent) Director of the Company subject to the approval by the shareholders of the Company, for a term of 5 (five) consecutive years commencing from 1<sup>st</sup> February, 2025 and ending on 31<sup>st</sup> January, 2030.
3. Noted the Retirement of Mr. Vinod Nevatia with effect from the close of business hours on 4<sup>th</sup> February, 2025 due to the expiry of his second term of 5 (five) years as an Independent Director of the Company.
4. In view of the impending retirement of Mr. Vinod Nevatia on 4<sup>th</sup> February, 2025, the Board members unanimously elected Mr. Mahendra Gohel as the new Chairman of the Board of Directors of the Company with effect from 5<sup>th</sup> February, 2025.

The details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure - B.

**BAJAJ**

THE  
HINDUSTAN  
HOUSING  
COMPANY  
LIMITED

The Board Meeting commenced at 11:30 am and concluded at 12:30 pm.

Kindly take the above on record.

Yours faithfully,  
For The Hindustan Housing Company Ltd.

(Vijay Bohra)  
Chief Financial Officer

Encl.: as above

## Annexure - B

**Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024**

Sr. No.	Particulars	Disclosures	
1	Name of the Director	Mr. Mahendra Gohel (DIN: 09425947)	Mr. Vinod Nevatia (DIN: 00059194)
2	Reason for Change	Mr. Mahendra Gohel has been appointed as an Additional (Independent) Director with effect from 1 <sup>st</sup> February, 2025 subject to the shareholders' approval.	Retirement of Mr. Vinod Nevatia as an Independent Director of the Company due to the completion of his second term of 5 (Five) consecutive years.
3	Date of Appointment and Term of Appointment / Date of Cessation	Date of Appointment: 1 <sup>st</sup> February, 2025  Term of Appointment: For a period of 5 (five) consecutive years w.e.f. 1 <sup>st</sup> February, 2025 till 31 <sup>st</sup> January, 2030 subject to approval of shareholders.	Date of Cessation: from the close of business hours on 4 <sup>th</sup> February, 2025
4	Brief Profile	Mr. Mahendra Gohel aged 65 years, is a Bachelor of Commerce (Hons.), from the University of Mumbai and is a Fellow Member of the Institute of Chartered Accountants of India since 1992. He is a Partner of AMJ & Co. Chartered Accountants. He has more than 39 years of wide and varied experience as a practicing chartered accountant. He possesses rich experience in the field of finance, taxation, and commercial disciplines. He specializes in Statutory, Tax, Internal, Concurrent and Management Audit of Corporates, Banks and Public Sector Companies. He is a Director of Bajaj Finserv Mutual Fund Trustee Ltd.	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahendra Gohel is not related to any Director of the Company.	Not Applicable

6	Information as required under SEBI Directions to Stock Exchanges dated 14 <sup>th</sup> June, 2018 and BSE circular no. LIST/COMP/14/2018-19, dated 20 <sup>th</sup> June, 2018.	Mr. Mahendra Gohel is not debarred or disqualified from being appointed as a director of the Company by virtue of any Order passed by SEBI/Ministry of Corporate Affairs or any other statutory or regulatory authority.	Not Applicable
---	--	--	----------------