

10<sup>th</sup> August, 2024

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 539984**

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Directors, Key Managerial Personnel and Auditors**

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company at its Meeting held today i.e. Saturday, 10<sup>th</sup> August, 2024 has, inter alia, considered and approved the following:

1. Re-appointment of Mr. Deepak Kejriwal (DIN: 07442554) as Managing Director in the category of Key Managerial Personnel of the Company, liable to retire by rotation, with effect from 1<sup>st</sup> December, 2024 for a further term of three years subject to the approval of Members in the ensuing 64<sup>th</sup> Annual General Meeting of the Company.
2. Re-appointment of Ms. Deepika Agrawal (DIN: 09395834) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years with effect from 13<sup>th</sup> November, 2024, subject to the approval of Members in the ensuing 64<sup>th</sup> Annual General Meeting of the Company.
3. Appointment of Mr. Shiv Shanker Aggarwal (DIN: 07060407) as an Additional Director in the category of Independent Director of the Company with effect from 10<sup>th</sup> August, 2024, to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 3 (three) consecutive years commencing from 10<sup>th</sup> August, 2024 to 9<sup>th</sup> August, 2027 (both days inclusive);

Further, the Board of Directors of the Company, on the recommendation of Audit Committee ('AC') has also approved the following:

4. Appointment of M/s. NSBP & Co., Chartered Accountants as the Internal Auditors of the Company for the financial year 2024-25.

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**0008**

**Insulators & Electricals Company:**  
1-8, New Industrial Area PB No. 1,  
Mandideep-462045 (M.P.)

**Faridabad Warehouse:**  
12/2, Milestone, Mathura Road,  
Faridabad - 121 003 (Haryana)

**Rhubaneswar:**  
Plot No. 321, 325/1386, Village,  
Champajhara, P.O. Malipada  
District Khurda - 752 018, (Odisha)

**Gwalior:**  
Industrial Area, P.O. Birla Nagar,  
Gwalior - 474 004 (M.P.)

**Guwahati Warehouse:**  
Plot No. 1C, Brahmaputra  
Industrial Park, Vill: Sila, P.O.  
College Nagar North Guwahati,  
Distt. Kamrup - 781 031 (Assam)

**Delhi:**  
Plot No. 194, 195/1 & 195/1,  
Sanghala Village,  
East Delhi, Distt. East Delhi - 110015

5. Re-appointment of M/s. J.K. Kabra & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2024-25.
6. Re-appointment of Mr. Pankaj Kumar, proprietor of M/s. Pankaj Kumar & Associates as the Secretarial Auditors of the Company for the financial year 2024-25

The details as required under Para A (7) 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 13<sup>th</sup> July, 2023 are enclosed herewith as **Annexure I.**

The Meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 2:10 P.M.

This intimation is also being uploaded on the Company's website at [www.hindusthanurban.com](http://www.hindusthanurban.com).

You are requested to kindly note the same.

This is for your information and records.

Thanking You,

**For Hindusthan Urban Infrastructure Limited**

**(M.L. Birmiwala)**  
**President - Finance & Secretary**

Encl: As above



**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.****Details of Mr. Deepak Kejriwal, Ms. Deepika Agrawal and Mr. Shiv Shanker Aggarwal**

| S.N | Particulars   | Remarks  |   |  |
|-----|---|--|---|--|
|     |   | Mr. Deepak Kejriwal  | Ms. Deepika Agrawal   | Mr. Shiv Shanker Aggarwal  |
| 1.  | Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise | Re-appointment of Mr. Deepak Kejriwal (DIN: 07442554) as Managing Director in the category of Key Managerial Personnel of the Company, liable to retire by rotation, with effect from 1 <sup>st</sup> December, 2024 for a further term of three years subject to the approval of Members in the ensuing 64 <sup>th</sup> Annual General Meeting of the Company. | Re-appointment of Ms. Deepika Agrawal (DIN: 09395834) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years with effect from 13 <sup>th</sup> November, 2024, subject to the approval of Members in the ensuing 64 <sup>th</sup> Annual General Meeting of the Company. | Appointment of Mr. Shiv Shanker Aggarwal (DIN: 07060407) as an Additional Director in the category of Independent Director of the Company with effect from 10 <sup>th</sup> August, 2024, to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as an Independent Director for a term of 3 (three) consecutive years commencing from 10 <sup>th</sup> August, 2024 to 9 <sup>th</sup> August, 2027 (both days inclusive);  |
| 2.  | Date of appointment/re-appointment and terms of appointment/ re-appointment                 | Date of re-appointment - 1 <sup>st</sup> December, 2024<br>Term of Appointment: 1 <sup>st</sup> December, 2024 to 30 <sup>th</sup> November, 2027  | Date of re-appointment - 13 <sup>th</sup> November, 2024<br>Term of Appointment: 13 <sup>th</sup> November, 2024 to 12 <sup>th</sup> November, 2027   | Date of appointment - 10 <sup>th</sup> August, 2024<br>Term of Appointment: 10 <sup>th</sup> August, 2024 to 9 <sup>th</sup> August, 2027  |
| 3.  | Brief profile (in case of appointment)  | Not Applicable   | Not Applicable  | Mr. Shiv Shanker Aggarwal is a Fellow Member of the Institute of Chartered Accountant of India (ICAI) with knowledge of financial reporting and accounting processes. He is having an experience of 34 years and is an expert in covering all aspects from start-up business, to financial management and company closures. He has done B Com. from Rajasthan University, Jaipur and M Com. from Rajasthan University, Ajmer.<br><br>He is proficient in computation corporate, individual and taxes, corporate organizations, surplus distribution etc. and highly skilled in finding solution and best alternatives to tax issues. |



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|----|--|--|--|--|
| 4. | Disclosure of relationship between Directors (Applicable in case of appointment of Directors)                          | Not Applicable   | Not Applicable   | Mr. Shiv Shanker Aggarwal is not inter-se related to any other Director of the Company.  |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018. | Mr. Deepak Kejriwal is not debarred from holding the office of director on account of any order of SEBI or any other such authority. | Ms. Deepika Agrawal is not debarred from holding the office of director on account of any order of SEBI or any other such authority. | Mr. Shiv Shanker Aggarwal is not debarred from holding the office of director on account of any order of SEBI or any other such authority. |



**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.****Details of M/s. NSBP & Co., M/s. J.K. Kabra & Co. and M/s. Pankaj Kumar & Associates**

| S.N | Particulars   | Remarks   |  |  |
|-----|---|---|--|--|
|     |   | M/s. NSBP & Co.   | M/s. J.K. Kabra & Co.  | Mr. Pankaj Kumar, Proprietor-M/s. Pankaj Kumar & Associates  |
| 1.  | Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise   | Appointment   | Re-appointment   | Re-appointment   |
| 2.  | Date of appointment/re-appointment and terms of appointment/ re-appointment                   | Date of appointment: 10 <sup>th</sup> August, 2024<br>Terms of appointment: For the FY 2024-25  | Date of re-appointment: 10 <sup>th</sup> August, 2024<br>Terms of re-appointment: For the FY 2024-25 | Date of re-appointment: 10 <sup>th</sup> August, 2024<br>Terms of re-appointment: For the FY 2024-25 |
| 3.  | Brief profile (in case of appointment)  | NSBP & Co. is one of the leading Chartered Accounting firms of India, having more than 4 decades of existence with strong credentials of professional services in India. The firm offers Accounting, Assurance and Consulting as its core business lines for domestic and global businesses of all sizes. The firm has engaged a panel of experts and offers end to end solutions for Company Law Matters, IFRS Convergence, Taxation and Transaction Advisory. | Not Applicable   | Not Applicable   |
| 4.  | Disclosure of relationship between Directors (Applicable in case of appointment of Directors) | Not Applicable  | Not Applicable   | Not Applicable   |

