



HAMPTON SKY REALTY LIMITED

Dated: July 18, 2024

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code:** 526407

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Ref: “Outcomes of Board Meeting”**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of Hampton Sky Realty Limited (*formerly known as Ritesh Properties and Industries Limited*) (“**Company**”) at its meeting held on July 18, 2024 had considered and approved (i) incorporation of two wholly owned subsidiaries and (ii) the investment of funds in a joint venture company.

The details/disclosure in this regard, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in the enclosed **Annexures**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,  
Yours faithfully,

For and on behalf of

**For Hampton Sky Realty Limited**  
(*formerly known as Ritesh Properties and Industries Limited*)

**Tarandeep Kaur**  
Company Secretary  
Membership No. ACS 42144

*Encl.: As above*



HAMPTON SKY REALTY LIMITED

**Annexure-A**  
**(Hampton Sky Hotels Private Limited)**

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Proposed Name: <b>Hampton Sky Hotels Private Limited</b> (“ <b>Proposed Company</b> ”) or any other name as may be made available by the Central Registration Centre, Registrar of Companies.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	The Proposed Company once incorporated will be a related party of the Company. The promoters are proposed to be appointed as the directors of the Proposed Company.  Save and except what is mentioned above and to the extent of the shareholding of the Company, the promoter/promoter group/ group companies are not interested in the Proposed Company.
3	Industry to which the entity being acquired belongs	Hotels and Hospitality
4	Objects and effects of acquisition (including but not limited to, disclosure of reason for acquisition of the target entity, if its business is outside the main line of business of the listed entity)	The proposed wholly owned subsidiary company to be incorporated shall carry out business in the field of Hotels and Hospitality Services.
5	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration- whether cash consideration or share swap or any other form and details of the same	100% Subscription to the Paid-Up Share Capital in Cash.
8	Cost of acquisition and/or the price at which the shares are acquired	Face value of the shares (Being the subscription money to be paid on incorporation of the wholly owned subsidiary)
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable (since the company is yet to be incorporated)



HAMPTON SKY REALTY LIMITED

**Annexure-B**  
**(Hampton Sky Hospitality Private Limited)**

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Proposed Name: <b>Hampton Sky Hospitality Private Limited</b> (“Proposed Company”) or any other name as may be made available by the Central Registration Centre, Registrar of Companies.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	The Proposed Company once incorporated will be a related party of the Company. The promoters are proposed to be appointed as the directors of the Proposed Company.  Save and except what is mentioned above and to the extent of the shareholding of the Company, the promoter/promoter group/ group companies are not interested in the Proposed Company.
3	Industry to which the entity being acquired belongs	Hotels and Hospitality
4	Objects and effects of acquisition (including but not limited to, disclosure of reason for acquisition of the target entity, if its business is outside the main line of business of the listed entity)	The proposed wholly owned subsidiary company to be incorporated shall carry out business in the field of Hotels and Hospitality Services.
5	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration- whether cash consideration or share swap or any other form and details of the same	100% Subscription to the Paid-Up Share Capital in Cash.
8	Cost of acquisition and/or the price at which the shares are acquired	Face value of the shares (Being the subscription money to be paid on incorporation of the wholly owned subsidiary)
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable (since the company is yet to be incorporated)



HAMPTON SKY REALTY LIMITED

**Annexure-C**  
**(Hampton Sky Farms Private Limited)**

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Proposed Name: <b>Hampton Sky Farms Private Limited</b> (“Proposed Company”) or any other name as may be made available by the Central Registration Centre, Registrar of Companies.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	The Proposed Company once incorporated will be a related party of the Company. CFO of the Company is proposed to be appointed as the nominee director of the Proposed Company.  The promoter/promoter group/ group companies are interested in the Proposed Company except to the extent of the shareholding of the Company.
3	Industry to which the entity being acquired belongs	Real Estate
4	Objects and effects of acquisition (including but not limited to, disclosure of reason for acquisition of the target entity, if its business is outside the main line of business of the listed entity)	The Proposed Company aims to engage in real estate operations focussing more particularly on the business of constructing, acquiring, leasing, holding, selling farmhouses.
5	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6	Indicative time period for competition of the acquisition	NA
7	Nature of consideration- whether cash consideration or share swap or any other form and details of the same	33.34% subscription to the share capital in cash
8	Cost of acquisition and/or the price at which the shares are acquired	Face value of the shares (Being the subscription money to be paid on incorporation of the Company)
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	33.34%
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable (since the company is yet to be incorporated)