



HAMPTON SKY REALTY LIMITED

HAMPTON/2024-25
Dated: September 30, 2024

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Change in Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Shareholders of the Company at their Annual General Meeting ("AGM" or "Meeting") held on Monday, 30th September, 2024 at 12:15 PM, Indian Standard Time (IST) have considered and approved *inter alia* the following matters:

1. To Appoint Dr. Sandeep Puri (DIN: 10757596) as Non-Executive Independent Director of the Company
2. To Appoint Dr. Sulbha Jindal (DIN: 10766818) as Non-Executive Independent Director of the Company
3. To Appoint Mr. Probir Arora (DIN: 10032179) as Non-Executive Independent Director of The Company
4. To Appoint Ms. Benu Sehgal (DIN: 03556496) as Non-Executive Independent Director of the Company
5. To Appoint Mr. Rupinder Singh Sabharwal (DIN:03592557) as Non-Executive Independent Director of the Company
6. Appointment of Mrs. Sandhya Arora (DIN: 07425174) as a Non-Executive Non-Independent Director of the Company
7. Re-Appointment of Mr. Sanjeev Arora as Chairman & Managing Director of the Company

Details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. *SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023* is also enclosed herewith and marked as "Annexure-A".

Yours Faithfully,
For Hampton Sky Realty Limited
(formerly known as Ritesh Properties and Industries Limited)

Tarandeep Kaur
Company Secretary
[Membership No. ACS:42144]

Registered Office: 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi, Delhi, 110008 | CIN: L74899DL1987PLC027050 | Website: www.riteshindustries.us
Tel: +91-92123 59076 | Email: riteshlimited8@gmail.com



Annexure-A

The Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Particulars	Details		
Name	Mrs. Sandhya Arora	Dr. Sandeep Puri	Dr. Sulbha Jindal
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Non-Executive Non-Independent Director of the Company	Appointed as an Independent Director of the Company	Appointed as an Independent Director of the Company
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mrs. Sandhya Arora (DIN - 07425174) has been appointed as a Non-Executive Non-Independent Director on the Board of the Company w.e.f. 5 th September 2024.	Dr. Sandeep Puri (DIN:10757596) has been appointed as an Independent Director of the Company w.e.f. 5 th September 2024 to 4 th September 2029.	Dr. Sulbha Jindal (DIN:10766818) has been appointed as an Independent Director of the Company w.e.f. 5 th September 2024 to 4 th September 2029.
Brief Profile	Mrs. Sandhya Arora (DIN - 07425174), aged 58 years, is a successful business woman. Mrs. Sandhya Arora is currently holding a position of Director in Femmella Fashions India Limited and having an experience of around 9 years is well-versed with textile and fashion industry.	Dr. Sandeep Puri, born on December 12, 1965, is a Consultant Physician specializing in Internal Medicine and Rheumatology. He served as Principal of DMC & H, Ludhiana from 2014 to 2024, and has held various significant academic and administrative roles. He is an esteemed member of several medical associations, including the Association of Physicians of India and the Indian Rheumatology Association. Dr. Puri has received Numerous fellowships and honors, including the Rabindranath Tagore Oration Award at APICON 2017, and has made substantial contributions to medical research and publications.	Dr. Sulbha Jindal born on November 11, 1983, is an accomplished Veterinary doctor with 17+ years of experience. She excels in animal treatment, surgery, and diagnostics. She is currently serving as the Managing Director of Jindal Electric Machinery Corporation and successfully oversees the company's operations. Her expertise extends to business management, leadership, strategic planning, and innovation, blending her medical knowledge with exceptional business knowledge is ensuring the continued growth and success of her ventures.
Disclosure of relationship between directors (in case of	Mrs. Sandhya Arora is wife of Mr. Sanjeev Arora, Managing	NA	NA



HAMPTON SKY REALTY LIMITED

appointment of directors)	Director and mother of Mr. Kavya Arora, Whole-time Director and promoter of the Company.		
Information required pursuant to BSE Circular no. LIST/COMP/14/201 8- 19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	Mrs. Sandhya Arora is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.	Dr. Sandeep Puri is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.	Dr. Sulbha Jindal is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

Particulars	Details		
	Mr. Probir Arora	Ms. Benu Sehgal	Mr. Rupinder Singh Sabharwal
Name	Mr. Probir Arora	Ms. Benu Sehgal	Mr. Rupinder Singh Sabharwal
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as an Independent Director of the Company	Appointed as an Independent Director of the Company	Appointed as an Independent Director of the Company
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Probir Arora (DIN:10032179) has been appointed as an Independent Director of the Company w.e.f. 5 th September 2024 to 4 th September 2029.	Ms. Benu Sehgal (DIN:03556496) has been appointed as an Independent Director of the Company w.e.f. 5 th September 2024 to 4 th September 2029.	Rupinder Singh Sabharwal (DIN:03592557) has been appointed as an Independent Director of the Company w.e.f. 7 th September 2024 to 6 th September 2029.
Brief Profile	Mr. Probir Arora, born on July 17, 1980, is currently an owner at DNA Studio. He brings experience from previous roles at RSA+R204 Design. He holds a Bachelor of Architecture - B.Arch from IP University, New Delhi in 2003. With a robust skill set that includes Hotels, Shopping Centers, Interior Design, Architecture, Restaurants and more.	Ms. Benu born on June 12, 1963, has over 28 years of multi-disciplinary senior/top-level experience across a variety of sectors including biggies like Unitech, DLF, Ambience, Mukta Arts/WWIL, Ambe Consultancy Services, All About Jobs, Ventures, Apple Industries, Nivica Consultants etc.	Mr. Rupinder Singh Sabharwal has done his Bachelor's in Economics from George Washington University. Director in Kobos Ventures which specializes in development of Business Centres and other real estate ventures.
Disclosure of relationship between directors (in case of	NA	NA	NA



HAMPTON SKY REALTY LIMITED

appointment of directors)			
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	Mr. Probir Arora is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.	Ms. Benu Sehgal is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.	Rupinder Singh Sabharwal is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

Particulars	Details		
Name	Mr. Sanjeev Arora		
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed as Chairman and Managing Director of the Company		
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Sanjeev Arora (DIN: 00077748) has been reappointed as Chairman and Managing Director of the Company for a further period of 3 (three) years with effect from 01 st August 2025 to 31 st July 2028.		
Brief Profile	<p>Mr. Sanjeev Arora is a commerce graduate and has more than 41 years of experience in business administration and rich experience in real estate sector. He is the visionary behind the Company's R&D, technology partnerships, business development and marketing initiatives.</p> <p>Mr Sanjeev Arora is the promoter and Managing Director of the Company. His contribution to the Real Estate Sector is commendable and many milestones in the sector have been achieved over the years due to his initiatives and entrepreneurship. His contribution to the real estate, apparel and textile product are commendable and many milestones in the sector have been achieved due to his initiatives and entrepreneurship.</p>		
Disclosure of relationship between directors (in case of appointment of directors)	Husband of Mrs. Sandhya Arora and Father of Mr. Kavya Arora, Whole-time Director of Company.		
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	Mr. Sanjeev Arora is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.		