



THE
HINDUSTAN
HOUSING
COMPANY
LIMITED

13th November, 2024

To,
The Manager,
Department of Corporate Services,
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: Intimation of Appointment of Company Secretary & Compliance Officer

We refer to our Letter dated 4th October, 2024 informing you about the resignation of Ms Meeta Khalsa as the Company Secretary & Compliance Officer of the Company with effect from the close of business hours of 27th September, 2024.

In connection with the same, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. on 13th November, 2024, has appointed Ms Johanna Louis as the Company Secretary & Compliance Officer of the Company with effect from 1st December, 2024.

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 is enclosed as Annexure A.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Vijay Bohra)
Chief Financial Officer

Encl : as above

Annexure-A

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

Annexure A – Appointment of Company Secretary and Compliance Officer

Sr. No.	Particulars	Disclosures
1	Name of the Company Secretary & Compliance Officer	Ms Johanna Louis
2	Reason for Change	Ms Meeta Khalsa, Company Secretary & Compliance Officer of the Company had resigned with effect from the close of business hours of 27 th September, 2024. The Board of Directors has appointed Ms Johanna Louis as the Company Secretary & Compliance Officer of the Company with effect from 1 st December, 2024.
3	Date of Appointment and Term of Appointment	1 st December, 2024
4	Brief Profile	Ms Johanna Louis an Associate Member of The Institute of Company Secretaries of India (ACS : 62886) is a qualified Company Secretary and Law Graduate. She has completed her Masters in Commerce from Mumbai University. She has more than 4 years of experience in corporate laws and compliance functions.