



HAMPTON SKY REALTY LIMITED

HAMPTON/2024-25
Dated: August 13, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”)

Ref: Intimation of resignation of Ms. Sandhya Arora (DIN:07425174)

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that Mrs. Sandhya Arora (DIN: 07425174), vide her letter dated August 12, 2024, has tendered her resignation as a Director of the Company from the closure of business hours on August 12, 2024 due to personal and unavoidable circumstances.

The details required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. *SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023*, is also enclosed herewith and marked as “Annexure-A”.

Further, the resignation letter dated August 12, 2024, is also enclosed as “Annexure-B”.

We request you to take the above information on record.

**Thanking you,
Yours faithfully,**

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

TARAN
DEEP KAUR

Digitally signed by
TARAN DEEP KAUR
Date: 2024.08.13
15:32:24 +05'30'

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

Encl: As above



HAMPTON SKY REALTY LIMITED

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 July 13, 2023*

Sr. No.	Particulars	Details
1.	Name	Mrs. Sandhya Arora (DIN: 07425174)
2.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Mrs. Sandhya Arora has tendered her resignation as a Director of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of Cessation	August 12, 2024 (Closure of business hours)
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 12-08-2024

The Board of Directors
Hampton Sky Realty Limited
205, Second Floor, Kirti Mahal, Rajendra Place,
Patel Nagar West, New Delhi-110008

Sub: Resignation Letter

Dear Board Members,

I, Sandhya Arora (DIN: 07425174), R/o Hampton Court business Park NH95, Ludhiana 141123, do hereby tender my resignation as a Director of Hampton Sky Realty Limited ("the Company"), due to personal and unavoidable circumstances. Kindly accept this letter as my resignation with effect from the closure of business hours on 12th August, 2024 the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and stock exchange, to that effect accordingly.

Thanking You,

Yours sincerely



Sandhya Arora
(Director)
DIN: 07425174