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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2024-25

Dated: 21.01.2025

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Subject: Change in Directorate

Sir/ Madam,

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 20.01.2025, informed that Mr. Suvasish Das (DIN: 09826037), is ceased to be the Director on the Board of Hemisphere Properties India Limited (HPIL) with immediate effect.

Further, Ms. Manasi Sahay Thakur (DIN 07647316), Land & Development Officer, Ministry of Housing & Urban Affairs is appointed as Director on the Board of Hemisphere Properties India Limited with effect from date of issue of this order.

Pursuant to SEBI direction regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated 20 June, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of to Ms. Manasi Sahay Thakur, IAS is enclosed herewith as Annexure. Further, the said director does not have any inter-se relationship with any of the Directors of Company.

This is for your information and dissemination.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

BRIEF PROFILE

Manasi Sahay Thakur, Director.

Manasi Sahay Thakur (DIN 07647316) has been appointed as a Director on the Board of Hemisphere Properties India Ltd. effective from January 20, 2025.

2. Manasi Sahay Thakur is an IAS Officer (HP: 2009) currently serving as the Land & Development Officer at the Ministry of Housing & Urban Affairs. She holds a Bachelor of Engineering (BE) degree from Pune University and a postgraduate degree from Harvard University.

3. With over 15 years of experience in the Indian Administrative Service, She has successfully undertaken numerous responsibilities, consistently demonstrating a high level of diligence, integrity, and a dedication to public service. Her previous roles include serving as Labour Commissioner-cum-Director of Employment in Himachal Pradesh, Director of Tourism & Civil Aviation of Himachal Pradesh, Managing Director of the Himachal Pradesh State Civil Supplies Corporation Ltd, Deputy Commissioner, and other key positions.
