

12th February, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Key Managerial Personnel

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company at its Meeting held today i.e. Wednesday, 12th February, 2025 has, inter alia, considered and approved the appointment of Mr. Shailendra Jhalani, Senior Vice President Commercial as the Chief Financial Officer of the Company with effect from 12th February, 2025.

Further, the Board of Directors has accepted the resignation of Mr. Vishal Pachisia from the position of Chief Financial Officer with effect from 12th February, 2025. Letter of Resignation received from Mr. Vishal Pachisia is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure I**.

This intimation is also being uploaded on the Company's website at www.hindusthanurban.com.

You are requested to kindly note the same.

This is for your information and records.

Thanking You,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)
President - Finance & Secretary

Encl: As above



Annexure I.

Disclosure of information pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

S.N	Particulars	Remarks	
		Mr. Vishal Pachisia	Ms. Shailendra Jhalani
1.	Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise	Resignation	Appointment
2.	Date of appointment/re-appointment and terms of appointment/ re-appointment	12.02.2025	12.02.2025
3.	Brief profile (in case of appointment)	Not Applicable	Professionally qualified as Chartered Accountant, Cost Accountant (Inter), Bachelor of Commerce (Honours) and has Over 25 years of Rich Experience in managing an industrial unit thereby covering all facets of running a manufacturing business, core Competencies remain key – Finance, Accounts and Consolidation, Management Accounting & Reporting/Budgeting & Forecasting, Working Capital and Cash Flow Management/Cost and Risk Management, Compliance & Audit.
4.	Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	Not Applicable	Not Applicable



Insulators & Electricals Company:

1-8, New Industrial Area PB No. 1,
Mandideep-462045 (M.P)

Faridabad Warehouse:

12/2, Milestone, Mathura Road,
Faridabad - 121 003 (Haryana)

Bhubaneshwar:

Plot No. 321, 325/1386, Village,
Champajhara, PO. Malipada
District Khurda - 752 018, (Odisha)

Gwalior:

Industrial Area, P.O. Birla Nagar,
Gwalior - 474 004 (M.P)

Guwahati Warehouse:

Plot No. 1C, Brahmaputra
Industrial Park, Vill.: Silla, P.O.
College Nagar, North Guwahati,
Distt. Kamrup - 781 031 (Assam)

Bangalore:

Sy. No. 194, 195/1 & 196/1,
Kannamangala Village,
Bidarahalli Hobli, Bangalore
East Taluk, Bangalore - 560115

Date: 04th February 2025

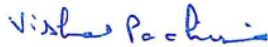
To,
The Board of Directors,
Hindusthan Urban Infrastructure Limited,
7th Floor, Kanchenjunga Building, 18,
Barakhamba Road, New Delhi- 110001

Subject:- Resignation from the position of Chief Financial Officer under the category of Key Managerial Personnel (KMP) of the Company

Dear Sir/ Madam,

I am writing to formally tender my resignation from the position of Chief Financial Officer (KMP) of Hindusthan Urban Infrastructure Limited, effective 12th February 2025, due to personal reasons. However, I shall continue in my role as Vice President-Commercial.

Thanking you,
Yours faithfully,



(Vishal Pachisia)
PAN: AFRPP4570J