

12th September, 2024

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

Scrip Code: 539984

Sub: Intimation of Death of Mr. Rajendra Prasad Mody, Promoter/Promoter Group under Regulation 30 read with Part A of Schedule III and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Part A of Schedule III and Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today i.e. 12th September, 2024 about the sad demise of Mr. Rajendra Prasad Mody on 11th September, 2024, Promoter of the Company holding 500 equity shares (0.03%) of the Company individually and holding 7,08,825 equity shares (49.13%) of the Company through Hindusthan Consultancy & Services Limited, a Company belonging to the promoter group.

Mr. Rajendra Prasad Mody played crucial leadership roles through which the company immensely benefitted. His sudden passing away will be an irreparable loss to the Company.

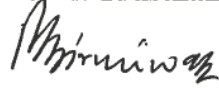
Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Kindly take note of the same.

This is for your information and records.

Thanking You,

For Hindusthan Urban Infrastructure Limited



(M.L. Birmiwala)

President - Finance & Secretary

