

13th August, 2024

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-Completion of Tenure of Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second tenure of three consecutive years of Mr. Sadhu Ram Bansal, Independent Director of the Company has completed on 12th August, 2024 and consequently he ceased to be Independent Director of the Company with effect from the end of the day on 12th August, 2024.

The Company places on record its sincere appreciation for the contribution made by Mr. Sadhu Ram Bansal during his tenure as Independent Director on the Board of the Company.

The details as required under Regulation 30 and 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 13th July, 2023 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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Details of Mr. Sadhu Ram Bansal (DIN: 06471984)

S.N.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise	Cessation Completion of second tenure of Mr. Sadhu Ram Bansal as an Independent Director of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) and terms of appointment/ re-appointment	Cessation Completion of second tenure of three consecutive years of Mr. Sadhu Ram Bansal as an Independent Director of the Company with effect from the end of the day on 12 th August, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	Not Applicable

