

December 9, 2024

The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001 Scrip Code:532799	The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HUBTOWN
--	---

Sub: **Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sadanand Sitaram Lad has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours on December 16, 2024.

As per the requirement of Regulation 30 (6) read with Schedule III, Para A, Clause 7 and 7C of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find below details in respect of resignation of Mr. Sadanand Lad:

Sr. No.	Particulars	Details
a.	Reason for Change	Resignation of Mr. Sadanand Lad to pursue better career opportunities. Mr. Sadanand Lad had confirmed that there is no other material reason for resignation other than the specified above.
b.	Date of cessation	With effect from the closing of business hours of December 16, 2024
c.	Brief Profile	Not Applicable

Please note there is no material reason other than those mentioned by Mr. Sadanand Lad in his resignation letter. A copy of the same is enclosed herewith for ready reference.

This is for your information and record.

Thanking you,
 Yours faithfully,

For **Hubtown Limited**

Vyomesh Mahipatray Shah
Managing Director
DIN: 00009596

Encl: as above

December 9, 2024

To,
The Board of Directors,
Hubtown Limited,
Hubtown Seasons, CTS No. 469- A,
Opp. Jain Temple, R. K. Chemburkar Marg,
Chembur (East), Mumbai - 400071

Subject: Resignation from the Post of Company Secretary and Compliance Officer of the Company

Respected Sir / Madam,

I, Sadanand Sitaram Lad, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Hubtown Limited w.e.f. closure of business hours on December 16, 2024 to pursue better career opportunities.

I hereby confirm that there is no material reason behind my resignation. You are requested to take this on record at the ensuing Board Meeting.

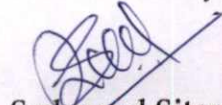
I would like to extend my sincere thanks to Board of Directors and Management of the Company for the support and guidance during my tenure as Company Secretary and Compliance Officer of the Company.

I further request you to kindly arrange to submit necessary intimations / disclosures and e-forms with Ministry of Corporate Affairs / Registrar of Companies / Stock Exchanges to give effect of resignation.

I wish Hubtown Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Hubtown Limited.

Thank you.

Yours faithfully,



Sadanand Sitaram Lad

ACS: 19899