

7th October, 2024

To,
The Manager,
Department of Corporate Services,
BSE Ltd., 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400-001.

Dear Sir/Madam,

Re: **Security Code No. 509650**

We refer to the email dated 5th October, 2024 received by us from your Listing Compliance Monitoring Team seeking clarification on the delayed submission of Corporate Announcement filed by us on 4th October, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of the Company Secretary/Compliance Officer of the Company.

In connection with the same, we wish to inform you that the delay was inadvertent and unintentional as we were under a bonafide impression that the disclosure has to be filed within seven days from the date of resignation as mentioned in sub para 7C of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as desired in your aforesaid email, we are resubmitting the fresh announcement in this regard.

We sincerely regret the delay and we request you to kindly condone the same.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Vijay Bohra)
Chief Financial Officer

7th October, 2024

To,
The Manager,
Department of Corporate Services,
BSE Ltd., 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400-001.

Dear Sir/Madam,

Re: Security Code No. 509650

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms Meeta Khalsa has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours of 27th September, 2024.

We further wish to inform you that the Company has accepted her resignation and it will be placed before the Board of Directors of the Company for noting at their ensuing board meeting.

The details required pursuant to Regulation 30 & Para A of Part A of 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 July 13, 2023 is enclosed as Annexure A.

We request you to kindly take the same on record.

For The Hindustan Housing Company Ltd.

(Vijay Bohra)
Chief Financial Officer

Annexure A

Information as required under Regulation 30 - Part A of 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 July 13, 2023

Sr. No.	Particulars	Disclosures
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Meeta Khalsa tendered her resignation from the post of Company Secretary & Compliance Officer of the Company due to her appointment in another group company with effect from 1 st October, 2024.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from closure of business hours of 27 th September, 2024
3	Brief Profile	N.A.
4	Disclosure of relationship between directors (In case of appointment of Director)	N.A.

MEETA KHALSA

W3/305, Lodha Amara, Kolshet Road, Thane (West) – 400 607

27th September, 2024

To,
The Board of Directors,
The Hindustan Housing Company Limited
Bajaj Bhawan, 2nd Floor,
Jamnalal Bajaj Marg,
226, Nariman Point,
Mumbai : 400 021

Dear Sirs,

Re : Resignation Letter

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company from the close of business hours of 27th September, 2024.

I would like to thank the Board Members for the support extended to me during my tenure as a Company Secretary.

Kindly acknowledge receipt.

Meeta J.K.

(Meeta Khalsa)
(Membership No. A28333)

Accepted date:- 27/09/2024

Vijay Bhang

Vijay Bhang