

Reg. Office Address:

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Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
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HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2024-25

Dated: 11.10.2024

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Subject: Brief Profile of Statutory Auditors

Sir/ Madam,

In continuation to our intimation dated 10.10.2024, with regard to disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, on appointment of M/s Aggarwal & Rampal, Chartered Accountants as Statutory Auditors of Hemisphere Properties India Limited (HPIL) , for the financial year 2024-25 by Comptroller and Auditor General of India (CAG), vide letter No./CA.V/ COY/ CENTRAL GOVERNMENT, HPIL(1)/1352 dated 21st September, 2024 (received on 09th October, 2024). The brief profile of the statutory auditor is enclosed herewith.

This is for your information and dissemination.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

BRIEF PROFILE OF M/S. AGGARWAL & RAMPAL, AS STATUROYTY AUDITORS

Particulars	Details of Information
Reason for change viz. appointment , resignation, removal , death or otherwise	Appointment as Statutory Auditor for financial year 2024-25.
Date of Appointment	21-09-2024
Term of Appointment	The Statutory Auditor of the Company to conduct the audit of the of the Company for FY 2024-25
Brief Profile	M/s. Aggarwal & Rampal, Chartered Accountants is an esteemed firm established one of India's senior most Chartered Accountant, distinguished CA Vinay Aggarwal in 1981 and has vast experience in the realms of Joint Ventures, transaction advisory, corporate finance, investment structuring and tax consultancy. Cognizant of strategic opportunities, the firm has judiciously extended its presence by establishing branches in pivotal centre in India. At present, these branches are located in Delhi & Ludhiana. It is a leading Chartered accountant firm in the areas of statutory/tax audit of companies & government institutions, indirect taxes, goods & service tax (GST) matters, internal audits, banking matters, statutory audits of branches of banks, concurrent audit, stock audit, company law matters.
Disclosure of relationships between Director	NA