

Reg. Office Address:

Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email: info@hpil.co.in, Tel: 011-23061325

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Dated: 16.12.2022

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

Sub: Change in Directorate

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 15.12.2022, informed that Dr Madhu Rani Teotia, is ceased to be the Director on the Board of Hemisphere Properties India Limited (HPIL) with immediate effect.

Further, additional charge of the post of Director on the Board of Hemisphere Properties India Limited is assigned to Sh. Suvasish Das, Land & Development Officer, Ministry of Housing & Urban Affairs with effect from date of issue of this order.

Pursuant to SEBI direction regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated 20th June, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Sh. Suvasish Das is enclosed herewith as Annexure. Further, the said director does not have any inter-se relationship with any of the Directors of Company. This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*

Lubna
Company Secretary & Compliance Officer

BRIEF PROFILE

Sh. Suvasish Das, Director

Sh. Suvasish Das (DIN : 09826037) is appointed as Director on Board of Hemisphere Properties India Ltd w.e.f December 15, 2022.

Sh. Suvasish Das, IFS is 17th rank holder in IFS 2004 Exam by UPSC. He has a Post Graduate Diploma in Forest Management from Indira Gandhi National Forest Academy, Dehradun, Uttarakhand, M Sc. Agrochemical & Pest Management from University of Delhi, B Sc. (Botany Hons.) from Assam University.

He possesses vast research experience and also a recognized author of book namely Rajarishi Banerji and Suvasish Das: W Kaziranga; The Magical Wilderness & wrote journals national and international on Climate studies and insect pests Implications for the Indian Context, Outlook on Agriculture, Plants and Microbes – Potential Sources of Pesticide for future Use, Assessment of Air Quality at Lignite Mining Sites in the Kutch Area of Gujarat: A Case Study, Prevalence of Phytophagous Nematodes in Rhizosphere of Okra (*Abelmoschus esculentus* L. Moench) and several others.

During the period of service he has served as Divisional Forest Officer of Barpeta Social Forestry Division, Sonitpur East Division, Biswanath Chariali, Kaziranga National Park, Nagaon Division where he performed outstandingly. During the posting he established Social Forestry Campus, nursery plantation projects, Skill eco-development programmes and accomplished many achievements for preservation of wildlife and environment.

Further, posted as Conservator of Forests, Development, Research Education and Working Plan with effect from February 2019, with additional charge of State Mission Director, Pradhan Mantri Awas Yojana Urban and National Urban Livelihood Mission Assam. Implemented PMAY-U in the State and livelihood programmes under DAY NULM. He has been appointed as Director All (PMAY-U), Ministry of Housing and Urban Affairs, Nirman Bhawan, Govt of India from June 2021 and now w.e.f 09.12.2022 is appointed as Land & Development Officer, MoHUA.