

**Reg. Office Address:**  
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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/2023-24

Dated: 08.02.2024

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

**Sub:** Intimation on Appointment of Internal Auditor.

In accordance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), It is to inform you that the Board of Directors of the Company at its Meeting held on 07.02.2024, recommended the appointment of M/s Rajvanshi & Associates, Chartered Accountants as Internal Auditor (Firm Reg. No. 005069C,) as the Internal Auditors of the Company for the period of 3 years from FY 2023-24 to FY 2025-26.

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-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-I.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna  
Company Secretary & Compliance Office

## Annexure I

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date: 07.02.2024 M/s Rajvanshi & Associates, Chartered Accountants as Internal Auditor (Firm Reg. No. 005069C,) is appointed as the Internal Auditors of the Company for the period of 3 years from FY 2023-24 to FY 2025-26.
3.	Brief Profile (in case of appointment)	M/s Rajvanshi & Associates Rajvanshi & Associates is 34 years old chartered accountants firm established in 1990 with an objective to provide professional services in the field of Statutory, Internal & GST Audit of Government & Non-Government Organizations, Concurrent & Statutory Audit of Nationalized Banks, Statutory Audit, internal , management & stock audit , Corporate Law Consultancy, Accounting, Management & Financial Consultancy, Direct and Indirect Taxation such as Income Tax, GST and to conduct all kinds of Audits of Nationalized Banks, Corporate as well as non- corporate clients as per code of conduct of ICAI. The firm has over 12 partners and other staff of 60 staff of professional consultant and semi qualified staff.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not applicable