

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/2023-24

Dated:03.10.2023

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. : Resignation of Internal Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that M/s Agiwal and Associates Chartered Accountants, (FRN: 000181N), have resigned from the post of Internal Auditor of the Company w.e.f. the closure of business hours on September 14, 2023 (Email received on 03.10.2023).

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A along with resignation letter of the Internal Auditor.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

Annexure- A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

i. Resignation of Internal Auditor

S. No	Particulars	Details
1.	Name of Auditor	M/s Agiwal and Associates Chartered Accountants, (FRN: 000181N),
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	due to our pre-occupation in other assignments
3.	Brief Profile	NA
4.	Disclosure of relationship between Directors(in case of appointment of director)	NA



Agiwal & Associates

CHARTERED ACCOUNTANTS

D-6/9, Upper Ground Floor, Rana Pratap Bagh, Delhi-110007 (INDIA)
Phone : 011-41011281, 43512990 E-mail : caagiwal68@gmail.com, office@agiwalassociates.in

Date: 14th September, 2023

Hemisphere Properties India Limited
Room No 144, C-Wing, Nirman Bhawan,
Maulana Azad Road,
New Delhi-110001

Subject: Resignation as Internal Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in position to devote our time to the affairs of the company. Accordingly, we are submitting our resignation as the Internal Auditor of the Company with immediate effect.

We therefore, request you to consider this letter as our formal resignation from the Internal Auditor of the Company and we have no objection, if any other auditor being appointed as Internal Auditor of the Company.

Thanking You

Yours Faithfully

For Agiwal and Associates

Chartered Accountants

FRN: 000181N


(Ankush Arora)

Partner

M. No. 536205

