

Housing Development Corporation Limited

AHDCL/2019-20/SE/04-035 17 th February 2020

To, The Deputy Manager Department of Corporate services, BSE limited,Floor 25, P.J Towers, Dalal Street, Mumbai-400001 Scrip Code: 526519

Dear Sir/Madam,

Sub: Resignation of Independent Director
Pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015, Part A Schedule III , We inform that Mrs Sumathi Doraiswamy DIN 03163043, has tendered her resignation from the position of Independent Director of the Company .

Please take the above intimation on record

Thanking you. Yours faithfully For Alpine Housing Development Corporation Limited

Kurian Zacharias

Company Secretary and Compliance Officer





