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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: 09.11.2023

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

Dear Sir/ Madam,

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 08.11.2023, informed that Mr. Diwakar Kumar Barnwal (DIN: 08953153), 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 Ms. Tanvi Garg, (DIN 05165139), Director 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 to Ms. Tanvi Garg, IAS 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

Ms. Tanivi Garg, Director

Ms. Tanivi Garg, Director (DIN : 05165139) is appointed as Director on Board of Hemisphere Properties India Ltd w.e.f November 08, 2023.

She is an IAS officer of AGMUT (2009) cadre and presently appointed as Director Central Vista Division under Ministry of Housing and Urban Affairs. She has also completed graduation and Post graduate from Chandigarh. Ms. Garg has experience of over a decade and has performed various duties diligently and with utmost integrity. During period of service she has served as SDM, Additional Excise & Taxation Commissioner, Deputy Commissioner and several other roles as designated by the Government of India.