



THE HINDUSTHAN GROUP®

HUIL®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in Website : www.hindusthanurban.com

28th May, 2023

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) read with Schedule-III, Part-A, Para-A, we wish to inform you that Mr. Annuj Khandelwal, Chief Financial Officer appointed under the category of Key Managerial Personnel of the Company has given a notice of resignation from the said position.

The requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is annexed herewith as **Annexure-A**.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

M.L. Birmiwala
President - Finance & Secretary

Encl: As above

ANNEXURE-A

Details required in terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9 September, 2015

Resignation of Mr. Annuj Khandelwal - Chief Financial Officer under the Category of KMP

S.N	Particulars	Remarks
1.	Reason for change viz. appointment, resignation removal, death or otherwise	Resignation due to personal reason
2.	Date of Notice of appointment , resignation (as applicable)	28.05.2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	Not Applicable

