



HAMPTON SKY REALTY LIMITED

HAMPTON/2024-25
Dated: February 14, 2025

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Dear Sir/Madam,

Subject: Intimation of appointment of Secretarial Auditors

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has at its Meeting held today i.e. on 14th February, 2025, has approved the appointment of MZ & Associates, Firm of Company Secretaries, as the Secretarial Auditor of the Company for the financial year (FY) 2024-25.

Details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as “**Annexure-A**”.

We request you to take the above information on record.

Thanking You,
Yours Faithfully,

For Hampton Sky Realty Limited
(Formerly Known as Ritesh Properties and Industries Limited)

Tarandeep Kaur
Company Secretary and Compliance officer
[Membership No. ACS:42144]

Encl.: As above



HAMPTON SKY REALTY LIMITED

ANNEXURE-A

The Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. Re-appointment	Re-appointment of MZ & Associates, Firm of Company Secretaries, as the Secretarial Auditor for the FY 2024-25.
2.	Date of Re-appointment & terms of Re-appointment	14 th February, 2025 & For the FY 2024-25
3.	Brief Profile	MZ & Associates (MZA) is a professional services firm offering Secretarial Support Services to Domestic & International Businesses. We at MZA have Domain Experts for each of its core service verticals to assist you in managing and optimizing your business processes. Our Firm has worked as Compliance Officer of large listed conglomerate and was responsible for all secretarial matters. Our Firm has rich experience of working on various assignments ranging from compliances from SEBI Takeover, Right Issue, Listing of Securities at Stock Exchanges, SEBI Compounding and Company Law matters and compliances for unlisted private companies. Our Firm has also handled matters pertaining to Merger & Acquisition, Issue of Securities/ Right Issue/ Preferential Issue and dealing with the Stock Exchanges/regulatory authorities for listed entities.
4.	Disclosure of relationships between directors (In case of appointment of the directors)	Not Applicable