

September 30, 2022

To,

BSE Limited The Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: HUBTOWN
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Dear Sir / Madam,

Sub: Appointment of Mr. Milin Jagdish Ramani (DIN: 07697636) as an Additional Non- Executive Independent Director of the Company

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, by way of circular resolution passed on 30th September, 2022, appointed Mr. Milin Jagdish Ramani (DIN: 07697636) as an Additional Non-Executive Independent Director of the Company with effect from September 30, 2022 for a tenure of 5 consecutive years subject to the approval of the Shareholders of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Hubtown Limited

Sadanand Lad
Company Secretary & Compliance Officer

Encl: as above

Annexure-I

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.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment	30th September, 2022, Mr. Milin Jagdish Ramani (DIN: 07697636) has been appointed as an Additional Director designated as Non-Executive Independent Director on the Board of the Company with effect from September 30, 2022 for a tenure of 5 consecutive years subject to the approval of the members at the forthcoming General Meeting of the Company.
Brief profile	Mr. Milin Jagdish Ramani is graduated from Mumbai University and is also an Associate Member of the Institute of Company Secretaries of India (ICSI) and has sound experience of more than a half decade in the field of secretarial and other requisite regulatory compliances with various statutory bodies and he is also a financially literate. Further, he is an Independent and Non-Executive Director on the Board of various Companies including listed entities in India. He always endeavors to adopt the best practices and the highest standards of Corporate Governance through transparency in business ethics and accountability for the benefit of the shareholders and other stakeholders at large.
Disclosure of relationships between directors	Mr. Milin Jagdish Ramani does not have any relationship with any of the existing Directors of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Milin Jagdish Ramani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.