

# HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA  
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

March 1, 2019

The Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street Fort, Mumbai 400001	The Listing Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051
<b>Scrip Code:532799</b>	<b>Symbol: HUBTOWN</b>

Dear Sirs,

Sub : **Intimation pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

We write to inform you pursuant to Regulation 30 (6) read with Para A (7) of Part A of Schedule III to SEBI Listing Regulations that due to pre-occupation and personal reasons, Mr. Shailesh Hingarh, Independent Director has tendered his resignation from the Board of Directors of the Company effective March 1, 2019.

The relevant details required to be disclosed for change in composition of Board of Directors pursuant to Regulation 30 (6) of the SEBI Listing Regulations are as under :

Reason for change in composition of Board of Directors viz. appointment, resignation, removal, death otherwise.	Resignation of Mr. Shailesh Hingarh as an Independent Director from the Board of Directors of the Company.
Date of appointment / cessation (as applicable) and terms of appointment.	March 1, 2019
Brief profile (in case of appointment).	N.A.
Disclosure of relationship between directors (in case of appointment of a director).	N.A.
Affirmation 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.	N.A.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For Hubtown Limited

*Madhavi Degaonkar*

**Madhavi Degaonkar**  
Authorised Signatory

