

Reg. Office Address:

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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Dated: 29.03.2023

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

Sir/ Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors at their meeting held on 29th March,2023 inter alia approved as under:

1. To engage Transactions Advisor(s) for preparing feasibility plan, Masterplanning & demand discovery for optimizing Revenue of Company.
2. Appointment of M/s Kumar Naresh Sinha & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2022-23 & 2023-24.
3. Appointment of M/s Agiwal And Associates, Chartered Accountants as Internal Auditor for Financial Year 2022-23 & 2023-24.

Further, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A & B.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*

Lubna
Company Secretary & Compliance Officer

Details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 for Appointment of Secretarial Auditor

S. No	Particulars	Appointment of Secretarial Auditor for FY 2022-2023 & 2023-24
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2.	Date of Appointment	29.03.2023
3.	Detail of Auditor	
4.	Name of Auditor Firm	M/s Kumar Naresh Sinha & Associates, Company Secretaries
5.	Name of Auditor	Sh. Naresh Kumar Sinha
6.	Certificate of Practice / Registration Number	COP No: 14984 Reg No : S2015UP440500
7.	Details of office(s)	121, Vinayak Apartments, C-58/19, Sector-62, Noida-201307, U.P, Email: kumarnareshsinha@gmail.com Website: www.cснаreshsinha.com
8.	Brief profile	Shri Naresh Kumar Sinha, proprietor of Kumar Naresh Sinha & Associates, has five years' experience of Practicing as Company Secretary. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU. He has altogether more than 35 years of rich experience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs.
9.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure B

Details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 for Appointment of Internal Auditor

S. No	Particulars	Appointment of Internal Auditor for FY 2022-2023 & 2023-24										
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.										
2.	Date of Appointment	29.03.2023										
3.	Detail of Auditor											
4.	Name of Auditor Firm	M/s Agiwal & Associates, Chartered Accountants										
5.	Reg. Number with ICAI	COP No: 14984 Reg No : 000181N										
6.	Details of office(s)	D-6/9, Upper Ground Floor, Rana Pratap Bagh, Delhi-110007 Email : Caagiwal68@gmail.com ; office@agiwalassociates.in										
7.	Brief profile	<p>M/s Agiwal & Associates, Chartered Accountants is a partnership firm incorporated in year 1968. The firm has more than 53 years experience in different fields of audit, Project Appraisals, financial and management consultancy besides having wide Banking experience.</p> <p>The partners of Agiwal & Associates have got the requisite experience in the field of taxation of companies, firms, individual, trusts, NGOs and other entities. They are integrated and independent firm specializing in financial audit, financial advisory services, consulting, accounting, taxation, company law and DoT Regulatory Compliances.</p> <p>Details of Partners & Qualified Staff</p> <table border="1"> <tr> <td>Number of Partners (FCA: 9, ACA: 2)</td> <td>11</td> </tr> <tr> <td>Qualified Chartered Accountants</td> <td>6</td> </tr> <tr> <td>DISA Qualified Chartered Accountants</td> <td>2</td> </tr> <tr> <td>Certificate in Concurrent Audit</td> <td>1</td> </tr> <tr> <td>Certificate in FAFD</td> <td>2</td> </tr> </table>	Number of Partners (FCA: 9, ACA: 2)	11	Qualified Chartered Accountants	6	DISA Qualified Chartered Accountants	2	Certificate in Concurrent Audit	1	Certificate in FAFD	2
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8.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable										