

May 01, 2020

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

Sub : **Disclosure pursuant to Para (A) (7) of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We write to inform you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Para (A) (7) of Part A of Schedule III to the Listing Regulations that Mr. Amit Vyas. has resigned as Company Secretary of the Company with effect from the close of working hours of April 30, 2020.

Consequent to his resignation as Company Secretary, Mr. Amit Vyas has also ceased to be the Compliance Officer under Regulation 6 (1) of the Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the appended Annexure I.

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

Thanking you,

Yours faithfully,

For Hubtown Limited**Vyomesh M. Shah****Managing Director****DIN: 00009596**

ANNEXURE –I

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. Appointment resignation. removal, death or otherwise.	Mr. Amit Vyas has resigned as Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable).	Close of working hours of April 30, 2020.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors. (in case of appointment of a director)	Not Applicable

For Hubtown Limited**Vyomesh M. Shah**
Managing Director
DIN: 00009596