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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 13.10.2021

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

Sub: Change in Directorate

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 12.10.2021, informed that Shri. Amit Kataria, is ceased to be the Director on the Board of Hemisphere Properties India Limited (HPIL) with immediate effect due to his transfer from Ministry of Housing & Urban Affairs to Department of Rural Development.

Further, additional charge of the post of Director on the Board of Hemisphere Properties India Limited is assigned to Dr. Madhu Rani Teotia, Land & Development Officer, Ministry of Housing & Urban Affairs with effect from date of issue of this order.

Pursuant to SEBI direction regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated 20th June, 2018, and based on the affirmation by Director, the Company hereby affirm 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.

The brief profile of Dr. Madhu Rani Teotia is enclosed herewith as Annexure. Further, the said director does not have any inter-se relationship with any of the Directors of Company.

This is for your information and dissemination.

Thanking you,

For **Hemisphere Properties India Limited**



Lubna
Company Secretary & Compliance Officer

BRIEF PROFILE

1. Dr. Madhu Rani Teotia, Director, Hemisphere Properties India Limited

Dr. Madhu Rani Teotia is appointed as Director on Board of Hemisphere Properties India Limited with effect from 12.10.2021 by the order of Ministry of Housing & Urban Affairs.

She is a 2008 batch IAS officer from AGMUT cadre. She is a Homeopathic doctor by educational qualification and did her BHMS from NHMC & Hospital, Delhi University. Dr. Madhu Rani Teotia won various accolades and awards during her career namely Maiden “Tajwar Rahman Sahni Memorial Gold Medal” for Best IAS trainee in MP in 2009, “Best District Election Officer”, Delhi in 2017.

She previously served as Lieutenant with Ministry of Defence for 1 year and 4 months in 2006-07. Thereafter, She has worked as Asst. Collector (Jabalpur, MP), SDM(Jaora, Ratlam, MP), CEO (Rajgarh, MP), Addl. Collector (Gwalior, MP), Additional Director Education (GNCTD), Secretary (Delhi Jal Board), Labour Commissioner (Delhi), DM/DC (North Delhi, South West Delhi & Central Delhi), Secretary {(Geology & Mining), (Education) , (Tax & Excise), (WCD)};in Arunachal Pradesh.

She also acted as PS to Hon`ble Union Minister of State, Women & Child Development. She has currently been appointed as Land & Development Officer, Ministry of Housing & Urban Affairs w.e.f. 16.09.2021.

Dr. Madhu Rani Teotia has a rich experience of over 13 years as Civil servant where she has served in important capacities.

2. Disclosure of relationship between Directors: NIL