



HUIL®

THE HINDUSTHAN GROUP®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in, Website : www.hindusthanurban.com

27th May, 2022

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel (Company Secretary).

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Subsidiary Company Hindusthan Speciality Chemicals Limited in their meeting held today i.e. 27th May, 2022 has considered, approved and taken on record the following-

1. Resignation of Mr. Neeraj Jain as Company Secretary of the Company w.e.f 7th May, 2022;
2. Appointment of Mr. Himanshu Singh as Company Secretary of the Company w.e.f 25th May, 2022.

The required details pertaining to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

This is for your information and records.

Thanking You,

For Hindusthan Urban Infrastructure Limited


M.L. Birmiwala

President - Finance & Secretary



Bhubaneswar : Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Guwahati : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031 (Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

Insulators & Electricals Company : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804

Annexure-I

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

S.N.	PARTICULARS		
1.	Reason for Change	Resignation of Mr. Neeraj Jain as a Company Secretary of the Company.	Appointment of Mr. Himanshu Singh as a Company Secretary of the Company.
2.	Date of appointment/cessation	7 th May, 2022	25 th May, 2022
3.	Brief Profile for appointment	Not Applicable	Mr. Himanshu Singh is an associate member of the Institute of Company Secretaries of India. He is having knowledge and experience in the field of corporate, legal and secretarial services.

