



THE HINDUSTHAN GROUP®

HUIL®



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

10th August, 2022

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

Scrip Code: 539984

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

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule-III, Part A, Para A, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, 10th August, 2022, have, inter-alia, approved the following:

1. Re-appointment of M/s. K.N. Gutgutia & Co., Chartered Accountants (Firm Registration Number: FRN-304153E) as the Statutory Auditors of the Company for a second term of five years commencing from the conclusion of 62nd Annual General Meeting (AGM) till the conclusion of the 67th AGM of the Company, subject to the approval of the shareholders at the ensuing 62nd AGM of the Company.
2. Appointment of Mr. Pankaj kumar, Company Secretary in Practice (COP No: 10148) as the Secretarial Auditor for the financial year 2022-23 to conduct the Secretarial Audit of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of the Statutory Auditors and Secretarial Auditor is enclosed herewith as **Annexure A**.

You are requested to take the same on your records.

Thanking You,

For Hindusthan Urban Infrastructure Limited


(M.L. Birmiwala)
President-Finance & Secretary



Encl: As above

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, Brahmaputra 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-A

S.N	PARTICULARS	DETAILS	
		STATUTORY AUDITORS	SECRETARIAL AUDITOR
1.	Reason for Change	Re-appointment	Appointment
2.	Date of Appointment/Re-appointment & Terms of Appointment/Re-appointment	<p>Re-appointment shall be effective from the conclusion of the 62nd Annual General Meeting (AGM).</p> <p>Re-appointment is for a period of 5 years commencing from the conclusion of 62nd AGM till the conclusion of the 67th AGM of the Company, subject to the approval of the shareholders at the ensuing 62nd AGM of the Company at such remuneration as may be determined by the shareholders.</p>	<p>Appointed as the Secretarial Auditor as per Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rules, and the requirements under SEBI (LODR) Regulations, 2015 (as amended or re-enacted from time to time) and other applicable provisions if any, to issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2022-2023.</p>
3.	Brief Profile	<p>K.N. Gutgutia & Co. (FRN-304153E) is a well-established firm of Chartered Accountants since 1949. It has a team of well-experienced and motivated professionals who provide accountability and Governance solutions under one roof.</p> <p>TEAM K.N. Gutgutia & Co. is committed to provide value based, prompt, unique and unmatched professional services in the field of Audit & Assurance, Corporate laws, Business Advisory Services, Business Process outsource, Direct Taxes, FEMA/RBI related services etc.</p>	<p>CS Pankaj Kumar (Membership No. F6183, COP No. 10148) has experience of more than 19 years in handling issues in respect of Corporate Secretarial Compliance, Advising Corporate Structures, Secretarial Audit, Merger & Demerger, Registration of Trusts, Societies & Partnership, Legal Due Diligence, Vetting & Negotiation of various contracts/Agreements etc.</p> <p>He is a Fellow Member of the Institute of Company Secretaries of India, New Delhi and a Law Graduate.</p>

