

**Date: November 28, 2022**

To,

<p><b>BSE Limited</b>                  The Corporate Relationship Department                  1<sup>st</sup> Floor, P.J. Towers, Dalal Street                  Fort, Mumbai - 400 001</p> <p><b>Scrip Code: 532799</b></p>	<p><b>National Stock Exchange of India Limited</b>                  The Listing Department                  Exchange Plaza, Bandra Kurla Complex                  Bandra (East), Mumbai - 400 051</p> <p><b>Symbol: HUBTOWN</b></p>
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**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Resignation of Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Ketaki Rajat Shah (Din: 08865092), Independent Director of the Company vide her letter dated November 28, 2022, has resigned from the Board of Directors of the Company due to certain personal commitments with effect from the close of business hours of November 28, 2022.

As per the requirement of Regulation 30 (6) read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details in respect of resignation of Ms. Ketaki Rajat Shah :

Sr. No.	Disclosure Requirements	Details
a	<b>Reason for change in composition of Board of Directors viz. appointment, resignation, removal, death otherwise.</b>	Resignation of Ms. Ketaki Rajat Shah as Independent Director of the Company due to certain personal commitments.  There are no other material reasons other than those provided above.
b	<b>Date of cessation</b>	November 28, 2022
c	<b>Brief Profile</b>	Not Applicable
d	<b>Disclosure of relationships between the Directors</b>	Not Applicable
e	<b>Name of the Listed entities in which the resigning director hold directorships, indicating the category of directorship and membership of board committees</b>	None, other than this Company

**Regd. Office:** Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071  
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

Please note there is no material reason other than those mentioned by Ms. Ketaki Rajat Shah in her resignation letter. A copy of the same is enclosed herewith for ready reference.

Request you to take the above on your record.

Thanking you,

Yours faithfully,  
**For Hubtown Limited**

**Sadanand Lad**  
**Company Secretary & Compliance Officer**  
**ACS: 19899**

Encl: as above

# KETAKI RAJAT SHAH

169 S. V. Road, B/410 Samir Apt , Andheri West, Mumbai 400058

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November 28, 2022

To  
The Board of Directors  
Hubtown Limited  
Hubtown Seasons, CTS No. 469-A,  
Opp. Jain Temple, R. K. Chemburkar Marg,  
Chembur – East,  
Mumbai – 400071

Dear Sir / Madam,

Sub: Resignation from the position of Independent Director of the Company

I, Ketaki Rajat Shah (DIN: 08865092) hereby inform you that, consequent to certain personal commitments, hereby tender my resignation from the position of Independent Director of the Company, with effect from November 28, 2022.

I request you to please take the resignation on record and provide and acknowledgement for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board Members for their excellent co-operation and guidance provided to me during my association with the Company, I wish a brilliance future for the Company.

Thanking You,

Yours sincerely,

*Ketaki R. Shah*

**Ketaki Rajat Shah**  
(DIN: 08865092)