



THE HINDUSTHAN GROUP®

HUIL®



## HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

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

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

29<sup>th</sup> May, 2023

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**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in their meeting held on Sunday, 28<sup>th</sup> May, 2023 has considered and approved the appointment of Mr. Vishal Pachisia as the Chief Financial Officer under the category of Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 28<sup>th</sup> May, 2023.

The requisite disclosure required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is annexed herewith as **Annexure-A**.

Thanking You,

Yours Faithfully,

**For Hindusthan Urban Infrastructure Limited**

M.L. Birmiwala

**President - Finance & Secretary**

Encl: As above

**ANNEXURE-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

**Appointment of Mr. Vishal Pachisia as Chief Financial Officer under the Category of Key Managerial Personnel (KMP) of the Company**

S.N	Particulars	Remarks
1.	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
2.	Date of appointment and terms of appointment	28.05.2023  Appointed as a Chief Financial Officer under the category of Key Managerial Personnel of the Company with effect from 28.05.2023 as per the applicable laws on the terms as mutually decided.
3.	Brief profile (in case of appointment)	Professionally qualified as Chartered Accountant, Company Secretary, CFA, MBA, Project Management Certification (IIM-K), Banking Certification (IFMR-Chennai), Cost Accountant (Inter), Bachelor of Commerce (Honours).  He has over 22 years of Rich Experience in Corporate Affairs & Strategic Planning, Project Procurement, Business Development, Liaisoning, Legal Matters, Banking, Merger & Acquisitions, Negotiations, Networking & Public Relations, Project Finance, Secretarial matters, Subsidies & Incentives, DGFT & Custom Matters, Land & Properties Development, Accounting & Finance.
4.	Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	Not Applicable

