

**January 15, 2022**

The Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street Fort, Mumbai 400001  <b>Scrip Code:532799</b>	The Listing Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051  <b>Symbol: HUBTOWN</b>
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**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 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 Mr. Abhijit Datta (DIN: 00790029), Independent Director of the Company vide his letter dated January 15, 2022, has resigned from the Board of the Company due to health reasons with effect from the close of business hours of January 15, 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 Mr. Abhijit Datta:

Sr. No.	Particulars	Details
a.	Reason for Change	Resignation due to health reasons and there is no other material reason for resignation other than health reason.
b.	Date of cessation	Resigned with effect from the close of business hours of January 15, 2022
c.	Brief Profile	Not Applicable
d.	Disclosure of relationships between the Directors	Not Applicable
e.	Name of Listed entity in which the resigning director holds directorships, indicating the category of directorship and membership of board committees.	Emami Realty Limited – Independent Director, Non – Executive Chairman of the Company  Mr. Abhijit Datta member in Nomination & Remuneration Committee of Emami Realty Limited



# HUBTOWN LIMITED



**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 Mr. Abhijit Datta in his resignation letter. A copy of the same is enclosed herewith for ready reference.

Further, due to sudden resignation of Mr. Abhijit Datta, we are in due process of searching suitable Director on the Board of the Company.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Hubtown Limited**

  
**Sadanand Lad**  
**Company Secretary**  
**ACS: 19899**



Encl as above

The Chairman  
Hubtown Ltd.  
Hubtown Seasons  
CTS No. 469A, Next to Fine Arts Society  
Ramakrishna Chembur Marg  
Postal Colony, Chembur (East)  
Mumbai - 400 071

Date = 15th January 2022

**Sub : Resignation From The Directorship of the Company**

Dear Sir,

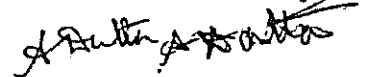
I have to advise that due to my recent ill health and advancing age, I am not in a position to continue on the Board of your Company, I, therefore, hereby tender my resignation from the Directorship of the Company. I state that there is no other material reason for my resignation.

I take this opportunity to thank the Chairman of the Board and other Board Members for the Co-operation and courtesy extended to me during my tenure on the Board, I wish the company all success in the future.

Please file the requisite form with the Registrar of Companies and send me a copy thereof for my record.

Please also send me a duplicate copy of this letter, duly signed, in token of having received the same.

Yours faithfully,



(ABHIJIT DATTA)

DIN: 00790029