

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth...

September 30, 2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 542864

Subject: Intimation of Resignation of Independent Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Manikandan has resigned from the post of Independent Director of the Company with effect from September 30, 2020 (close of business hours).

We further confirm that Mr. Manikandan has resigned due to personal reasons and there is no other material reason for his resignation.

The intimation received from Mr. Manikandan is attached herewith.

Kindly take the information on record.

Thanking you,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



KALPESH BAFNA
WHOLETIME DIRECTOR
DIN:01490521



Encl: As above.



August 24, 2020

Letter of Resignation

From,

Manikandan
No.69, Kamala Nivas,
Jamiya Nagar,
Kovaipudur
Coimbatore – 641042

To,

The Board of Directors
Mount Housing and Infrastructure Limited,
CIN: L45201TZ1995PLC006511
122 I, Silver Rock Apartment, 2nd Floor,
Venkatsamy Road West,
Coimbatore – 641002.

Dear Sir,

Subject: Intimation of Resignation from the post of Independent Director of the Company

I would like to inform you that I am herewith submitting my resignation from the post of Independent Director of the Company with effect from September 30, 2020 due to personal reasons.

I further confirm that there are no other material reasons other than those provided in this letter for my resignation from the Board of Directors of the Company.

I request the Board to submit the necessary forms with the Registrar of Companies, Coimbatore and to intimate my resignation to BSE Ltd.

I express my gratitude to the Board of Directors for their support during my tenure.

Thanking you.



Manikandan
Director
DIN:01920550