

# HUBTOWN

**Regd. Office:** Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA  
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

September 24, 2019

<b>The Corporate Relationship Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street Fort, Mumbai 400001  <b>Scrip Code:532799</b>	<b>The Listing Department</b> <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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Dear Sirs,

**Sub : Intimation pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amit Vyas has been appointed as Company Secretary and Compliance officer of the company with effect from September 24, 2019 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.


Brief Profile of Mr. Amit Vyas is mentioned below:

Name of the Company Secretary	Amit Vyas
Membership No.	ACS 15253
Brief profile (in case of appointment).	Mr.Amit Vyas has around 17 years of experience in Corporate Secretarial, Restructuring, Merger and Amalgamation and NBFCs compliances.
Educational qualification	B.com, LLB, ACS
Work Experience	17 Years

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For Hubtown Limited

  
**Vyomesh M. Shah**  
Managing Director  
DIN: 00009596

