

Hemisphere Properties India Limited

CIN: L70101DL2005GOI132162

**Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001**

HPIL/BS/Stx/2020-21/30

Dated: 04.03.2021

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block, Bandra
Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242 Symbol: HEMIPROP

Sub.: Disclosure under Regulation 30 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you in pursuant to provisions of regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. CV Manoj Kumar (DIN: 00024990) has tendered his resignation as Director from the Board of Directors of the Company vide his letter dated 03rd March, 2021. The resignation letter as received from Mr. CV Manoj Kumar also explaining his reasons for resignation is detailed in letter attached herewith.

You are requested to take this information on records.

Thanking you,

For Hemisphere Properties India Limited



Lubna
Company Secretary & Compliance Officer

3rd March, 2021

To,
The Board of Directors
Hemisphere Properties India Ltd.
34, Sant Tukaram Marg,
Carnac Bunder
Mumbai - 400009

Dear Sirs,

This is to inform you that I hereby tender my resignation from the Board of Hemisphere Properties India Ltd with immediate effect owing to other personal commitments.

It has been a pleasure to be associated with the Company and I would like to place on record my appreciation of the co-operation received from the members of the Board during my tenure.

Wishing the Company a prosperous future.

With warm regards
Yours sincerely,



Manoj Kumar C V
DIN: 00024990