



HUIL®

THE HINDUSTHAN GROUP®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

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

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

11th August, 2023

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on 10th August, 2023, have, inter-alia, approved the followings:-

- Appointment of M/s Arun Tulsian & Associates, Chartered Accountants as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2023-24.
- Re-appointment of Mr. Pankaj Kumar, Company Secretary in Practice (COP No: 10148) as the Secretarial Auditor for the financial year 2023-24 to conduct the Secretarial Audit of the Company.
- Re-appointment of M/s. J.K. Kabra & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2023-24.
- Appointment of Mr. Ratan Lal Nangalia as an Additional Director in the category of Independent Director of the Company with effect from 10th August, 2023.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith as **Annexure A**.

You are requested to take the same on your records.

Thanking You,

For Hindusthan Urban Infrastructure Limited

M.L. Birmiwala
President - Finance & Secretary

Bhubaneswar : Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Guwahati : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031 (Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

Insulators & Electricals Company : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804

Annexure - A

Particulars	Details			
	INTERNAL AUDITOR	SECRETARIAL AUDITOR	COST AUDITOR	DIRECTOR
Name and Address	M/s. Arun Tulsian & Associates, Chartered Accountants 1030, Roots Tower, Laxmi Nagar District Centre, Near Nirman Vihar, New Delhi - 110092	Pankaj Kumar, Proprietor of M/s. Pankaj Kumar & Associates, Company Secretaries S.C.O-38, 2nd Floor, Huda Market, Sector-10A, Gurugram, Haryana-122001	M/s J.K Kabra & Co., Cost Accountants 552/1B, Arjun Street, Main Vishwas Nagar, Delhi-110032	Ratan Lal Nangalia, DIN (07268034) Kush 504, Agrasen Awas, 66 IP Extn., Patparganj, Delhi- 110092
Reason for Change	Appointment	Re-appointment	Re-appointment	Appointment
Date and Term of Appointment	Appointed as an Internal Auditor of the Company by the Board of Directors of the Company in the meeting held on 10 th August, 2023 for the financial year 2023-24 pursuant to the provisions of Section 138 (1) of the Companies Act, 2013 read with Rules made thereunder (as	Re-appointed as the Secretarial Auditor as per Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rules, and the requirements under SEBI (LODR) Regulations,	Re-appointed as the Cost Auditor of the Company pursuant to Section 148 (3) of the Companies Act, 2013 by the Board of Directors of the Company in the meeting held on 10 th August, 2023 for the	Appointed as an Additional Director in the category of Independent Director of the Company by the Board of Directors of the Company with effect from 10 th August, 2023, pursuant to the provisions of Section 149, 150, 152 read with schedule IV



	amended or re-enacted from time to time) and other applicable provisions if any.	2015 (as amended or re-enacted from time to time) and other applicable provisions if any, to issue Secretarial Audit Report for the Financial Year 2023-2024.	financial year 2023-24	and Section 161(1) read with rules made thereunder
Brief Profile	<p>M/s. Arun Tulsian & Associates, Chartered Accountants is one of the leading Chartered Accountancy firm offering high quality statutory audit, internal audit, proprietary audits, due diligence, taxation advisory, valuation advisory services and debt syndication to diversified client base.</p> <p>The firm is Creating value for their clients by offering Strategic, Operational, Accounting and Tax & Regulatory advisory &</p>	<p>CS Pankaj Kumar (Membership No. F6183, COP No. 10148) has experience of more than 20 years in handling issues in respect of Corporate Secretarial Compliance, Advising Corporate Structures, Secretarial Audit, Merger & Demerger, Registration of Trusts, Societies & Partnership, Legal Due Diligence, Vetting & Negotiation of</p>	<p>M/s. J.K. Kabra & Co., Cost Auditors is a leading Cost Auditors firm, having four decades of experience since 1982. Firm is having extensive experience in Cost Audit, Internal Audit, GST Audit, installation of costing system etc.</p>	<p>Mr. Ratanlal Nangalia, is a commerce graduate from University of Rajasthan, a member of the Institute of Chartered Accountants of India, Fellow member of the Tanzania Association of Accountants (FTAA), Associate Member of Institute of Chartered Secretaries and Administrators, England and Fellow Member</p>



	<p>assistance for both domestic and international organisations across a range of industries.</p>	<p>various contracts/ Agreements etc.</p> <p>He is a Fellow Member of the Institute of Company Secretaries of India, New Delhi and a Law Graduate.</p>	<p>Chartered Institute of Cost and Management Accountants, England (FCMA). He has more than 45 years of experience in all commercial areas including auditing, financial and management accounting, taxation, commercial law, cost accounting etc.</p>
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