

25<sup>th</sup> July, 2020

National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051

**Script Code: 532873**

BSE Limited  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Security Symbol: HDIL**

Dear Sir / Madam,

**Subject:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Chief Financial Officer & Company Secretary of Housing Development and Infrastructure Ltd. (“Company”).

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This is further to our letter addressed to your good office dated 8th July, 2020, whereby you were informed of the resignation tendered by Shri Darshan Majmudar, Chief Financial Officer & Company Secretary of Housing Development and Infrastructure Limited (“Company”).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Para 7 of Part A of Schedule III therein, your good office is hereby informed that the Committee of Creditors (CoC) rejected the resignation tendered by Shri Darshan Majmudar, Chief Financial Officer & Company Secretary of the Company and directed him to continue in his present role. Therefore he continues in the service of the Company in present role.

You are requested to kindly take the above on record.

Yours faithfully,

For **Housing Development and Infrastructure Limited**



**A N Manudhane**  
**Resolution Professional**

*(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20<sup>th</sup> August, 2019)*