



HAMPTON SKY REALTY LIMITED

**HAMPTON/2024-25**  
**Dated: September 24, 2024**

The Manager,  
BSE Limited  
Department of Corporate Services,  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**BSE Scrip Code: 526407**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Dear Sir/Mam,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that the second term of 5(five) years of **Mr. Gurpreet Singh Brar (DIN:06597336)**, **Mr. Surendar Kumar Sood (DIN:01091404)** and **Ms. Shweta Sehgal (DIN:06970433)**, Independent Directors of the Company has come to an end on September 24, 2024.

Accordingly, they have ceased to be the Independent Directors of the Company with effect from the close of business hours on September 24, 2024. Therefore, their cessation as Independent Directors and all other roles within the Company from the same date may please be taken on record.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Gurpreet Singh Brar, Mr. Surendar Kumar Sood and Ms. Shweta Sehgal during their association with the Company over the years.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**, are provided in **Annexure A**.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

**For Hampton Sky Realty Limited**  
*(formerly known as Ritesh Properties and Industries Limited)*

**Tarandeep Kaur**  
**Company Secretary**  
[Membership No. ACS:42144]

**Encl: As above**

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**Registered Office:** 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi, Delhi, 110008 | CIN: L74899DL1987PLC027050 | Website: [www.riteshindustries.us](http://www.riteshindustries.us)  
Tel: +91-92123 59076 | Email: [riteshlimited8@gmail.com](mailto:riteshlimited8@gmail.com)



## ANNEXURE-A

*Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023*

Sr.No.	Particulars	Details		
		Ms. Shweta Sehgal	Mr. Surinder Kumar Sood	Mr. Gurpreet Singh Brar
1.	Reason for change viz.— <del>Appointment, re-appointment, resignation, removal, death or otherwise</del>	Completion of second consecutive term of office as an Independent Director on 24 <sup>th</sup> September, 2024.	Completion of second consecutive term of office as an Independent Director on 24 <sup>th</sup> September, 2024.	Completion of second consecutive term of office as an Independent Director on 24 <sup>th</sup> September, 2024.
2.	Date of cessation	Ceases to be an Independent Director of the Company with effect from the close of business hours on 24 <sup>th</sup> September, 2024.	Ceases to be an Independent Director of the Company with effect from the close of business hours on 24 <sup>th</sup> September, 2024.	Ceases to be an Independent Director of the Company with effect from the close of business hours on 24 <sup>th</sup> September, 2024.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable