



HAMPTON SKY REALTY LIMITED

**Dated: 15 October, 2024**

The Manager,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
**Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**BSE Scrip Code: 526407**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Hampton Sky Realty Limited (formerly known as Ritesh Properties and Industries Limited) (“**Company**”) has entered into an agreement dated \_\_\_ 15<sup>th</sup> October, 2024 with RPIL Healthcare Private Limited, the Wholly Owned Subsidiary (“**RPIL Healthcare**”) for transferring its Land to the RPIL Healthcare (“**Agreement**”). The details as required under Clause 5 of Para B of Part A of Schedule III read with Regulation 30(4) of the SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are mentioned in **Annexure “A”**.

Further, in terms of the Agreement, the consideration for the transfer of the Land may be received either in cash or in the form of shares issued by RPIL Healthcare to the Company, as mutually agreed upon. Accordingly, apart from the approval on the agreement to sale, the Board of Directors of the Company in its meeting held today i.e. 15<sup>th</sup> October 2024 has also given its *in-principal* approval towards receipt of consideration in the form of shares issued by RPIL Healthcare, if the need arises thereon. In view of the foregoing, it is hereby informed that in case of receipt of consideration in the form of shares, the details of the same shall be disclosed, in due course, if required under the relevant provisions of the SEBI LODR Regulations. Furthermore, even if the consideration is received in shares, RPIL Healthcare shall continue to be the Wholly Owned Subsidiary of the Company.

Date of Board Meeting: 15<sup>th</sup> October, 2024

Time of conclusion of Board Meeting: 14:59 p.m.

Kindly 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]**

**Annexure-A****Disclosure under Regulation 30 Para B Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	RPIL Healthcare Private Limited
2.	Purpose of entering into the agreement	Transfer of Land from the Company to RPIL Healthcare.
3.	Size of Agreement	INR 19,00,00,000/-
4.	Shareholding, if any, in the entity with whom the agreement is executed;	The Company holds 100% of the shares (beneficial interest) in RPIL Healthcare
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc'	NA
6.	Whether, the said parties are related to Promoter / Promoter Group / Group companies in any manner. If yes, nature of relationship.	Yes, RPIL Healthcare is the wholly owned subsidiary of the Company. Further, Kavya Arora (Promoter of the Company) holds 1 equity share in RPIL Healthcare as a nominee shareholder of the Company.
7.	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is at an arm's length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	In terms of the Agreement, the consideration for the transfer of the Land may be received either in cash or in the form of shares issued by RPIL Healthcare to the Company, as mutually agreed upon.  In case of receipt of consideration in the form of shares, the details of the same shall be disclosed as required under the provisions of SEBI LODR Regulations.
9.	In case of loan agreements, details of lender/ borrower, nature of the loan, total amount of loan granted / taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lender / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	NA



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<b>10.</b>	Any other disclosures related to such agreements, viz, details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc;	NA
<b>11.</b>	In case of termination or amendment of agreement, listed entity shall disclose additional details to the Stock Exchange(S): i) Name of the parties to the agreement; ii) Nature of the agreement; iii) Date of execution of the agreement; iv) Details of amendment and impact thereof or reasons of termination and impact thereof;	NA