

HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in • CIN:L45200MH1989PLC050688

April 16, 2019

The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001 Scrip Code:532799	The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HUBTOWN
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Dear Sirs,

Sub : Intimation pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI ((Listing Obligation & Disclosure Requirements) Regulations, 2015), we wish to inform you that Mr. Nimesh S. Shah has been appointed as Company Secretary and Compliance Officer of the company with effect from April 15, 2019 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India ((Listing Obligation & Disclosure Requirements) Regulations, 2015.

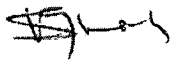
Brief Profile of Mr. Nimesh S. Shah is mentioned below:

Name of the Company Secretary	Nimesh S. Shah
Membership No.	FCS 3365
Brief profile (in case of appointment).	Mr. Nimesh S. Shah has around 25 years of experience in Corporate Secretarial, Legal, Restructuring, Audit, Merger and Amalgamation.
Educational qualification	LLB.(G), FCS,MFM- Finance, SMP-IIM-C
Work Experience	25 Years +

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Hubtown Limited


Vyomesh M. Shah
Managing Director
DIN: 00009596

