

Reg. Office Address:
Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email: info@hpil.co.in, Tel: 011-23061325

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 15.06.2021

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Sub: Intimation of Change in Board of Directors of Hemisphere Properties India Ltd Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order No. A- L-VI-A/01/HPIL/2019 dated 14th June, 2021 has assigned the additional charge of the post of Director on Board of Hemisphere Properties India Limited to Smt. Priya Mahadevan (DIN: 08026476) Deputy Secretary, MoHUA and Shri Rajeev Kumar Das (DIN: 07730466) Dy. Land & Development officer. from date of issue of order this order, or till appointment of regular incumbent to the post, or until further orders, whichever is earlier.

Pursuant to SEBI direction regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated 20th June, 2018, and based on the affirmation by Directors, the Company hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Smt. Priya Mahadevan & Shri. Rajeev Kumar Das is enclosed herewith as Annexure. Further, the said directors do not have any inter-se relationship with any of the Directors of Company The information is also available on website of Company at www.hpil.co.in.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer

BRIEF PROFILE

1. Ms. Priya Mahadevan

Ms. Priya Mahadevan is appointed as Director on Board of Hemisphere Properties India Limited with effect from 14.06.2021 by the order of Ministry of Housing & Urban Affairs. She was born in year 1975 and she completed her Bachelor of Science Graduation and Post-Graduation from Kerala University. She joined Government services and served on various post. She is having over 20 years of holistic and hands on experience in various departments of Government/Ministries. She is a dynamic personality and having sound understanding finance. She is currently acting as Deputy Secretary (IFD) in Ministry of Housing & Urban Affairs.

1.1 Disclosure of relationship between Directors: NIL

2. Mr. Rajeev Kumar Das

Mr. Rajeev Kumar Das is appointed as Director on Board of Hemisphere Properties India Limited with effect from 14.06.2021 by the order of Ministry of Housing & Urban Affairs. He was born on 31.10.1970 and completed his degree in Bachelor of Science, Chemistry Hons. from Ranchi University. He joined Government services from year 1997. He was earlier serving under Department of Post, Ministry of Health and currently appointed as Deputy Land & Development officer in Ministry of Housing & Urban Affairs.

2.1 Disclosure of relationship between Directors: - NIL