



THE HINDUSTHAN GROUP®

HUIL®



# HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7<sup>th</sup> Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : [huil@hindusthan.co.in](mailto:huil@hindusthan.co.in), Website : [www.hindusthanurban.com](http://www.hindusthanurban.com)

27<sup>th</sup> May, 2022

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Scrip Code: 539984**

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held today i.e. 27<sup>th</sup> May, 2022 has approved the re-appointment of M/s. NSBP & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2022-23.

The particulars required as under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

<b>Name and Address</b>	M/s. NSBP & Co., Chartered Accountants 325, Third Floor, U.S. Complex, Opposite Apollo Hospital, Mathura Road, New Delhi – 110076
<b>Reason for Change/ Appointment</b>	Re-appointment as Internal Auditors pursuant to Section 138 (1) of the Companies Act, 2013.
<b>Date and Term of Appointment</b>	Re-appointed by the Board in their meeting held on 27 <sup>th</sup> May, 2022 for the financial year 2022-23.
<b>Brief Profile</b>	NSBP & Co. Chartered Accountants is a leading Chartered Accountancy firm, having five decades of experience since 1973. Firm is having extensive experience in statutory and Internal Audit engagement and due diligence exercise of listed companies.

This is for your information and records.

Thanking You,

**For Hindusthan Urban Infrastructure Limited**

**M.L. Birmiwala**  
**President - Finance & Secretary**



**Bhubaneswar** : Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

**Guwahati** : Plot No. 1C, Brahmaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031 (Assam), Phone : +91-361-2130518

**Gwalior** : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

**Insulators & Electricals Company** : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804