

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth...

September 30, 2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 542864

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Marilyn Jacob has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from September 30, 2020 (close of business hours).

Kindly take the information on record.

Thanking you,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

**KALPESH BAFNA
WHOLETIME DIRECTOR
DIN:01490521**

