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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 28.06.2021

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 28th June, 2021 has assigned the additional charge for the post of Director on Board of Hemisphere Properties India Limited to Shri. Ravi Kumar Arora, Director of Estate, Ministry of Housing & Urban Affairs from date of issue of 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 Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Shri Ravi Kumar Arora is enclosed herewith as Annexure. Further, the said director does 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. Ravi Kumar Arora

Shri Ravi Kumar Arora is appointed as Director on Board of Hemisphere Properties India Limited with effect from 28.06.2021 by the order of Ministry of Housing & Urban Affairs. He was born on 24.09.1973 and is a 2006 batch IAS officer of Gujarat cadre. He is a dynamic personality and possesses in-depth knowledge related to land. Mr Arora is currently appointed as Director of Estate in Ministry of Housing & Urban Affairs.

1.1 Disclosure of relationship between Directors: - NIL