

October 16, 2023

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| 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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Sub: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Sunil Chandrakant Shah (DIN: 06947244), Independent Director of the Company vide his letter dated October 16, 2023, has resigned from the Board of the Company due to his pre-occupation and other personal commitments with effect from the closure of business hours of October 16, 2023.

As per the requirement of Regulation 30 (6) read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details in respect of resignation of Mr. Sunil Chandrakant Shah:

| Sr. No. | Particulars | Details |
|---------|--|--|
| a. | Reason for Change | Resignation of Mr. Sunil Chandrakant Shah due to pre-occupation and other personal commitments. There are no other material reason for resignation other than those stated above. |
| b. | Date of cessation | With effect from the closing of business hours of October 16, 2023 |
| c. | Brief Profile | Not Applicable |
| d. | Disclosure of relationships between the Directors | Not Applicable |
| e. | Name of Listed entity in which the resigning director holds directorships, indicating the category of directorship and membership of board committees. | Twenty Five South Realty Limited (debt listed company) – Independent Director Chairman of the Audit Committee and Nomination & Remuneration Committee of Twenty Five South Realty Limited |

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

Please note there is no material reason other than those mentioned by Mr. Sunil Chandrakant Shah in his resignation letter. A copy of the same is enclosed herewith for ready reference.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Hubtown Limited**

Sadanand Lad
Company Secretary
ACS: 19899

Encl as above

SUNIL CHANDRAKANT SHAH

Khushnuma Apartment, Flat No. 91, 9th Floor, M. L. Dhanukar Marg, Carmichael Road, Mumbai - 400 026

October 16, 2023

To
The Board of Directors
Hubtown Limited
Hubtown Seasons, CTS No. 469-A,
Opp. Jain Temple, R. K. Chemburkar Marg,
Chembur – East, Mumbai – 400071

Sub: Resignation from the position of Independent Director of the Company

Dear Sir / Madam,

I, Sunil Chandrakant Shah (DIN: 06947244) hereby inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from the close of the business hours on October 16, 2023. Consequently, I will also be stepping down as the Member of the Committees of the Board of Directors of the Company.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there is no other material reason other than mentioned above for my resignation.

I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

I take this opportunity to convey my gratitude to the esteemed Board of Directors of the Company for their co-operation, support and excellent guidance provided during the tenure of my directorship. I convey my best wishes for the future growth and success of the Company.

Best Regards,



Sunil Chandrakant Shah
(DIN: 06947244)