



THE HINDUSTHAN GROUP®

HUIL®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

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HUIL:385:MLB/2022-23

27th February, 2023

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of schedule III 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. Monday, 27th February, 2023 has considered and approved the appointment of Mr. Annuj Khandelwal as the Chief Financial Officer under the category of Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 27th February, 2023.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure-A**.

We further wish to inform that the Board Meeting held today commenced at 11:05 A.M. and concluded at 11:13 A.M.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)

President - Finance & Secretary

Encl: As above

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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Appointment of Chief Financial Officer under the category of Key Managerial Personnel (KMP) of the Company.

S.N.	Particulars	Remarks
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	27 th February, 2023 Appointed as a Chief Financial Officer under the category of Key Managerial Personnel of the Company with effect from 27 th February, 2023 as per the applicable laws on the terms as mutually decided.
3.	Brief profile (in case of appointment)	Mr. Annuj Khandelwal is a qualified Chartered Accountant having experience in Direct and Indirect tax consultation, Accounting, Auditing and Taxation. He is an associate member of the Institute of Chartered Accountants of India (ICAI) and a graduate in Commerce from IASE, Rajasthan.
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable

