

# HUBTOWN LIMITED

# HUBTOWN

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

September 30, 2021

To,

<b>BSE Limited</b> The Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code: 532799</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: HUBTOWN</b>
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Dear Sir/Madam,


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that:

- Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company, in their 33<sup>rd</sup> Annual General Meeting held on September 29, 2021, have approved the reappointment of Mr. Hemant M. Shah as Wholetime Director designated as an Executive Chairman of the Company for a period of three years, with effect from January 1, 2022 to December 31, 2024.
- Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company, in their 33<sup>rd</sup> Annual General Meeting held on September 29, 2021, have approved the reappointment of Mr. Vyomesh M. Shah as a Managing Director of the Company for a period of three years, with effect from January 1, 2022 to December 31, 2024.

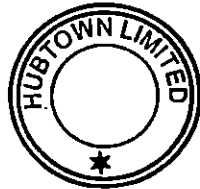
The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 along with the brief profile of Mr. Hemant M. Shah - Executive Chairman and Mr. Vyomesh M. Shah - Managing Director is enclosed as Annexure - I.

Thanking you,

Yours faithfully,  
For Hubtown Limited



**Sadanand Lad**  
Company Secretary



Encl: as above

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**Brief Profile of Mr. Hemant M. Shah****ANNEXURE - I**

Name of the Director	Mr. Hemant M. Shah
DIN	00009659
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Hemant M. Shah (DIN: 00009659), Executive Chairman for a further period of three years w.e.f 1 <sup>st</sup> January, 2022 (current term will expire on 31 <sup>st</sup> December, 2021).
Date of appointment, re-appointment (as applicable) & terms of appointment	Period of three years commencing from 1 <sup>st</sup> January 2022 i.e. 1 <sup>st</sup> January, 2022 to 31 <sup>st</sup> December, 2024.
Brief Profile	Mr. Hemant M. Shah is a Civil Engineer from Mumbai University and has over 40 years of experience in executing diverse real estate and engineering projects. He is the key driving force behind the Company's design and engineering planning, construction, execution, marketing and sales functions as well as future business expansion strategies and plans for the Company.
Disclosure of relationships between directors (in case of appointment of Director)	Related to Mr. Vyomesh M. Shah, Managing Director of the Company

**Brief Profile of Mr. Vyomesh M. Shah**

Name of the Director	Mr. Vyomesh M. Shah
DIN	00009596
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vyomesh M. Shah (DIN: 00009596), Managing Director for a further period of three years w.e.f 1 <sup>st</sup> January 2022 (current term will expire on 31 <sup>st</sup> December, 2021).
Date of appointment, re-appointment (as applicable) & terms of appointment	Period of three years commencing from 1 <sup>st</sup> January 2022 i.e. 1 <sup>st</sup> January, 2022 to 31 <sup>st</sup> December, 2024.
Brief Profile	Mr. Vyomesh M. Shah is a Commerce Graduate and Chartered Accountant and has over 31 years of experience and expertise in the field of real estate development, project planning, finance, business strategy and management.
Disclosure of relationships between directors (in case of appointment of Director)	Related to Mr. Hemant M. Shah, Executive Chairman of the Company.

