

HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

April 6, 2019

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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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Dear Sir,

Sub : **Disclosure pursuant to Para (A) (7) of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Para (A) (7) of Part A of Schedule III to the Listing Regulations that Mr. Chetan S. Mody has resigned as Company Secretary of the Company with effect from the close of working hours of April 5, 2019..


Consequent to his resignation as Company Secretary, Mr. Chetan S. Mody has also ceased to be the Compliance Officer under Regulation 6 (1) of the Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the appended Annexure – I.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Hubtown Limited


Vyomesh M. Shah
Managing Director
DIN : 00009596



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ANNEXURE - I

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|--|---|
| 1. | Reason for change viz. Appointment, resignation, removal, death or otherwise | Mr. Chetan S. Mody has resigned as Company Secretary and Compliance Officer of the Company. |
| 2. | Date of appointment / cessation (as applicable) | Close of working hours of April 5, 2019. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

For Hubtown Limited


Vyomesh M. Shah
Managing Director
DIN : 00009596

