

# 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

November 14, 2019

To,

The Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street Fort, Mumbai 400001  <b>Scrip Code: 532799</b>	The Listing Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 <b>Symbol: HUBTOWN</b>
---	--

Dear Sir,

Sub: Appointment of Internal Auditor of the Company


The Board of Directors of the Company at its Meeting held on 13<sup>th</sup> November 2019, pursuant to the recommendation of the Audit Committee, had appointed Protune Consulting Services LLP as Internal Auditors of the Company. The details of appointment are given as under.

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
1	Reason for Change	Appointment as Internal Auditor
2	Date of appointment	13 <sup>th</sup> November 2019
3	Brief profile (in case of appointment)	The firm is having vast experience in the field of Internal Audit and taxation. The firm is also having experience of conducting internal/ concurrent audit of companies in various industry.
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

You are requested to kindly take the same on your records and acknowledge the receipt of the same.

Yours faithfully

For HUBTOWN LIMITED



Amit Vyas  
Company Secretary

