



THE HINDUSTHAN GROUP®

HUIL®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in, Website : www.hindusthanurban.com

Date: 18.08.2022

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

Scrip Code: 539984

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Chief Financial Officer (CFO).

Dear Sir / Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) read with Schedule-III, Part-A, Para-A, we wish to inform you that Mr. Sushil Kumar Mishra, Chief Financial Officer and Key Managerial Personnel of the Company has given a notice of resignation from the said position. He will continue in his current position till close of the business hours on 30th August, 2022.

The requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015 is annexed herewith.

The Company is in process of identifying or hiring new official for the vacant position. The Company shall inform the Stock Exchange once the position is filled up.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

M.L. Birmiwala
(M.L. Birmiwala)

President-Finance & Secretary

Encl: A/c

M.L. Birmiwala



Bhubaneswar : Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Guwahati : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Dist. Kamrup-781 031 (Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

Insulators & Electricals Company : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804

Details required in terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9 September, 2015

Resignation of Mr. Sushil Kumar Mishra, Chief Financial Officer

Annexure 'A'

S.No	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason
2	Date of Notice of appointment , resignation (as applicable)	18.8.2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors Not applicable (in case of appointment of Directors)	Not Applicable

