

Date: July 11, 2022

To,

<p>BSE Limited The Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001</p> <p>Scrip Code: 532799</p>	<p>National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051</p> <p>Symbol: HUBTOWN</p>
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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Resignation of Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mitkumar Koradia (Din: 09499124), Independent Director of the Company vide his letter dated July 11, 2022, has resigned from the Board of Directors of the Company due to certain urgent personal pressing engagements with effect from the close of business hours of July 11, 2022.

As per the requirement of Regulation 30 (6) read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details in respect of resignation of Mr. Mitkumar Koradia:

Sr. No.	Disclosure Requirements	Details
a	Reason for change in composition of Board of Directors viz. appointment, resignation, removal, death otherwise.	Resignation of Mr. Mitkumar Koradia as Independent Director of the Company due to certain urgent personal pressing engagements. There are no other material reasons other than those provided above.
b	Date of cessation	July 11,2022
c	Brief Profile	Not Applicable
d	Disclosure of relationships between the Directors	Not Applicable
e	Name of the Listed entities in which the resigning director hold directorships, indicating the category of directorship and membership of board committees	None, other than this Company



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

Please note there is no material reason other than those mentioned by Mr. Mitkumar Koradia in his resignation letter. A copy of the same is enclosed herewith for ready reference.

Further, due to sudden resignation of Mr. Mitkumar Koradia, we are in due process of searching suitable Director on the Board of the Company.

Request you to take the above on your record.

Thanking you,
Yours faithfully,

For Hubtown Limited



Sadanand Lad
Company Secretary
ACS: 19899



Encl: as above

MITKUMAR KORADIA

96, Marine Drive, 19A, Kalpana, 6th Floor, Next to Marine Drive Flyover, Mumbai – 400002

July 11, 2022

To
The Board of Directors
Hubtown Limited
Hubtown Seasons, CTS No. 469-A,
Opp. Jain Temple, R. K. Chemburkar Marg,
Chembur – East, Mumbai – 400071

Dear Sir / Madam,

Sub: Resignation from the position of Independent Director of the Company

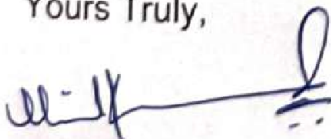
I, Mitkumar Koradia (DIN: 09499124) hereby inform you that, consequent to certain urgent personal pressing engagements, hereby tender my resignation from the position of Independent Director of the Company, with effect from July 11, 2022. I request you to please take the resignation on record and provide and acknowledgement for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board Members for their excellent co-operation and guidance provided to me during my short association with the Company, I wish a brilliance future for the Company.

Thanking You,

Yours Truly,



Mitkumar Koradia
(DIN: 09499124)