

Hemisphere Properties India Limited

CIN: L70101DL2005GOI132162

**Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001**

HPIL/BS/Stx/2020-21/31

Dated: 17.03.2021

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block, Bandra
Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242 Symbol: HEMIPROP

Sub.: Intimation on Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you in pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at their meeting held on Wednesday, March 17, 2021, appointed M/s Ambani & Associates, Chartered Accountant Firm as Internal Auditor of Company upto 31.03.2022.

This is for your information & records.

Thanking you,

For Hemisphere Properties India Limited



Lubna
Company Secretary & Compliance Officer