



HAMPTON SKY REALTY LIMITED

Dated: 27th May, 2024

The Manager,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held on 27th May, 2024, approved the corporate guarantee of Rs. 7 crores in favour of State Bank of India, in respect of the working capital facilities to be availed by M/s Finton Homes.

The board meeting commenced today at 04:30 p.m. and concluded at 09:10 p.m.

The details as required under Clause 11 of Para B of Part A of Schedule III read with Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are mentioned in Annexure "A".

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Hampton Sky Realty Limited
(formerly known as Ritesh Properties and Industries Limited)

Tarandeep Kaur
Company Secretary
[Membership No. ACS:42144]

Encl: As above

**Annexure-A**

The Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	M/s. Finton Homes (A Partnership Firm treated as Subsidiary of the Company)
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Company holds 55% of stake in M/s. Finton Homes (a partnership firm). Further, the promoter/promoter group/ group companies have interest in this transaction to the extent of their shareholding in the Company. The transaction is done at arm's length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Brief details of such guarantee: The Company has extended a Corporate Guarantee of Rs. 7 Crores on behalf of M/s Finton Homes in favour of State Bank of India. Brief details of agreement entered (if any) including significant terms and conditions including Amount of Guarantee: a. Loan has been availed by Finton Homes from State Bank of India for Working Capital purposes; b. Amount: Rs. 7 Crores
4.	Impact of such guarantees or indemnity or surety on listed entity	This will create a contingent liability not exceeding Rs. 7 Crores in the books of the Company.