

HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA
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October 31, 2017

To,

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

Sub : Vacation of Office of Director under Section 167 (1) (a) read with Section 164 (2) of the Companies Act, 2013

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) that the Directorship of Mr. Shirish Gajendragadkar (DIN : 01681405), an Independent Director on the Board of Directors of the Company stands vacated under Section 167 (1) (a) of the Companies Act, 2013 for having incurred disqualification under Section 164 (2) (a) of the said Act as per the notice of the Ministry of Corporate Affairs and as per the list of disqualified Directors hosted by the Registrar of Companies, Maharashtra on MCA website.

The Board of Directors of the Company in its meeting held on October 30, 2017 took note of the vacation of office of Director by Mr. Shirish Gajendragadkar.

The Board of Directors has initiated steps to appoint a new Director as an Independent Director in place of Mr. Shirish Gajendragadkar so that the composition of the Board of Directors of the Company is in accordance with the requirement of Regulation 17 (1) (b) of the SEBI Listing Regulations.

We request you to kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary

