

HUBTOWN LIMITED



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

May 25, 2021

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 Sirs,

Sub: **Intimation pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Resignation of Non-Executive Director.**

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Priti Kamlesh Shah (Din: 01880436), has stepped down from the position of Non-Executive Director of the Company from today i.e. May 25, 2021. The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as Non-Executive Director of the Company.

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 Mrs. Priti Kamlesh Shah:

Disclosure Requirements	Details
Reason for change in composition of Board of Directors viz. appointment, resignation, removal, death otherwise.	Resignation of Mrs. Priti Kamlesh Shah as Non-Executive Director of the Company.
Date of appointment / cessation	May 25, 2021

Further please note there is no material reason other than those mentioned by Mrs. Priti Kamlesh Shah in her resignation letter. A copy of the same is enclosed herewith for ready reference.

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

Priti Kamlesh Shah

Address: 1001, Kanchan, N S Road 5, JVPD Scheme, Vile Parle (West),
Mumbai - 400056

Date: May 25, 2021

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 as a Director of the Company

This is to inform you that I Priti Kamlesh Shah (DIN: 01880436) hereby tender my resignation as a Director of your Company with immediate effect, due to some personal reasons and certain other pre-occupations.

I am thankful to the Company and the Board of Directors for giving me opportunity to act as a Director and support extended during my tenure as Director.

I confirm that there is no other material reason for my resignation.

You are requested to acknowledge the receipt of this resignation letter and arrange for filing of relevant forms with Registrar of Companies to that effect.

I take this opportunity to thank you all once again for cooperating, guiding and supporting me during my tenure as Director in your Company.

Thanking You

Yours faithfully


Priti Kamlesh Shah
DIN: 01880436

We confirm & accept


25/5/2021

