

May 01, 2020

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001  <b>Scrip Code: 532799</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: HUBTOWN</b>
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Dear Sir,

Sub : **Disclosure pursuant to Para (A) (7) of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We write to inform you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Para (A) (7) of Part A of Schedule III to the Listing Regulations that Mr. Amit Vyas. has resigned as Company Secretary of the Company with effect from the close of working hours of April 30, 2020.

Consequent to his resignation as Company Secretary, Mr. Amit Vyas has also ceased to be the Compliance Officer under Regulation 6 (1) of the Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the appended Annexure I.

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

Thanking you,

Yours faithfully,

**For Hubtown Limited****Vyomesh M. Shah****Managing Director****DIN: 00009596**

