

HUBTOWN LIMITED

HUBTOWN

Admin. Office: Hubtown Seasons, 1, RCMarg, Sector 4, Shanti Baug, Opp. Jain Temple, Near Fine Arts, Chembur (East), Mumbai - 400071

July 30, 2020

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)

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr.Sadanand Lad has been appointed as Company Secretary and Compliance officer of the company with effect from July 30, 2020 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

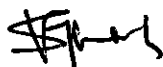
Brief Profile of Mr. Sadanand Lad is mentioned below:

Name of the Company Secretary	Sadanand Lad
Membership No.	ACS - 19899
Brief profile (in case of appointment).	Mr. Sadanand Lad has around 25 years of experience in the field of Corporate Secretarial, IPO Management, Stock Exchange Compliances, Drafting and Documentation, Merger and Amalgamation, Restructuring, Accounts and Finance
Educational qualification	B.Com, ACS
Work Experience	25 Years

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

