

July 30, 2020

To,

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

Sub: Intimation for Appointment of Statutory Auditors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Audit Committee and Board of the Company in its meeting held on July 30, 2020, have recommended appointment of M/s. JBTM & Associates LLP, Chartered Accountants (Firm registration no. W100365) as statutory auditors of the Company for a term of five years, subject to approvals of the shareholders of the Company in ensuring annual general meeting of the Company. Said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Brief Profile of M/s. JBTM & Associates LLP, Chartered Accountants is mentioned below:

Name of the Auditors	JBTM & Associates LLP, Chartered Accountant
Firm Registration No.	W100365
Date of Appointment	July 30, 2020
Brief profile	<p>J B T M & Associates LLP is a Limited Liability Partnership firm incorporated on 13th December 2018.</p> <p>JBTM is serving as partners to some of the leading companies for helping them with accounting needs and freeing the management to focus on core business activities.</p> <p>Our key partners are:-</p> <p>1) CA Mahendra Turakhia – Head, Direct Tax Division, practicing since 1975.</p>



	<p>2) CA Yakshika Jain – Ex Ernst & Young, Head, Indirect Tax Division, Practicing since 2016; and</p> <p>3) CA Dhairya Bhuta - Ex Deloittee, Head Audit Division, practicing since 2016.</p>
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You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Hubtown Limited**


Sunil Mago
Chief Financial Officer

