

HUBTOWN

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August 3, 2016

To,

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

Sub.: Appointment of Mr. Shirish Gajendragadkar as Additional Director (Non-Executive Independent)

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

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we hereby inform you that the Board of Directors of the Company has vide Circular Resolution dated July 28, 2016, appointed Mr. Shirish Gajendragadkar as an Additional Director designated as an Independent Director on the Board of Directors of the Company with effect from July 28, 2016 to hold office upto the date of ensuing Annual General Meeting of the Company.

Mr. Gajendragadkar's appointment as an Independent Director is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Gajendragadkar is enclosed herewith.

We further confirm that Mr. Gajendragadkar is not related to any of the Directors of the Company.

The above is for your kind information and records.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary



Encl: a/a

BRIEF PROFILE OF MR. SHIRISH GAJENDRAGADKAR

Mr. Shirish Gajendragadkar (DIN : 01681405)

Mr. Shirish Gajendragadkar, aged 54 years is a commerce graduate from University of Mumbai.

Mr. Gajendragadkar possesses valuable experience of over 30 years in the field of providing integrated services in the real estate space such as land acquisition, fund raising, financial planning and management, sales and marketing, organizational strategy, corporate turnaround strategies, etc.

Mr. Gajendragadkar is a member of the Audit and Compliance Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Risk Management Committee of the Board of Directors of the Company.

There is no inter-se relationship between Mr. Shirish Gajendragadkar and other members of the Board and Key Managerial Personnel of the Company.

Mr. Gajendragadkar is not a Director or a member of the committees of the Board of Directors of other listed entities.

Mr. Gajendragadkar jointly holds with his spouse 1 (one) equity share of the Company.

