



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.

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CIN No. L70100MH1996PLC101379

November 25, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Security Symbol: HDIL

Sub: Reply to Clarification Sought

Dear Sir,

This is with reference to your mail dated November 22, 2016 in respect to intimation of the Company with regard to resignation of Mr. Ashok Kumar Gupta, Independent Director of the Company.

In this regard we would like to inform you that Mr. Ashok Kumar Gupta was appointed as Independent Director of the Company w.e.f. May 28, 2016 and confirmed by members at the Annual General Meeting of the Company held on September 29, 2016. Mr. Ashok Kumar Gupta was appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five years. He submitted his resignation from the office of the Directorship vide his letter dated October 24, 2016. The resignation was accepted by the Chairman on November 18, 2016 and Stock Exchange was informed accordingly.

We trust the said information meets with your requirement and in Compliance of SEBI Guideline.

Thanking You

Yours truly,
for Housing Development and Infrastructure Limited

Darshan D. Majmudar
Chief Financial Officer & Company Secretary

