Date: October 21, 2022

National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Script Code: 532873

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Security Symbol: HDIL

Dear Sir/Madam,

Sub: Intimation about non applicability of Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, M/s. Housing Development and Infrastructure Limited (herein after referred to as "the Company") is under Corporate Insolvency Resolution Process ("CIRP") pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") and its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated August 20, 2019. It may be noted that as per the provisions of IBC, the current Board/Committee(s) of the Company stands suspended.

Further tenure of the one of the Executive Director exceeded 60 months period during the fourth quarter of F.Y. 21-22. However in view of the ongoing CIRP, the Company is not in a position to take necessary approval required for the same.

Hence, the Company cannot furnish quarterly compliance report on Corporate Governance as required under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same in your records.

Thanking you,

For Housing Development and Infrastructure Limited
(Company under Corporate Insolvency Resolution Process)

ABHAY NARAYAN MANUDHANE INSOLVENCY REG NO.:- IBBI/IPA-001/IP-P00054/2017-18/10128 PROFESSIONAL

Abhay Manudhane
Resolution Professional
(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20th August, 2019)