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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2025-26

Dated: 17.02.2026

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai

Script Code: 543242

Symbol: HEMIPROP

Subject: Change in Directorate.

Sir/ Madam,

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 17.02.2026, informed that Smt. Manasi Sahay Thakur (DIN: 07647316) & Smt. Tanvi Garg (DIN: 05165139) have ceased to be the Directors on the Board of Hemisphere Properties India Limited (HPIL) with immediate effect.

Further, Shri Pradeep Kumar Jha, (DIN 07640619), Joint Secretary, Ministry of Housing & Urban Affairs (MoHUA) and Shri Shyam Lal Poonia (DIN 07554713), Land & Development Officer, Ministry of Housing & Urban Affairs are appointed as Directors on the Board of Hemisphere Properties India Limited with effect from date of issue of abovesaid order.

Pursuant to SEBI direction regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated 20 June, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profiles of Shri Pradeep Kumar Jha, IAS and Shri Shyam Lal Poonia, IAS is enclosed herewith. Further, the said director does not have any inter-se relationship with any of the Directors of Company.

This is for your information and dissemination.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

BRIEF PROFILE

Pradeep Kumar Jha (DIN: 07640619)	Shyam Lal Poonia (DIN: 07554713)
<p>Shri Pradeep Kumar Jha is a 2006 batch Indian Administrative Service (IAS) officer of the Manipur Cadre. He holds Bachelor's and Master's degrees from the University of Delhi, along with an M.Phil. in Art.</p> <p>He has held key administrative assignments at the district and state levels, including serving as District Magistrate in Bihar and Manipur. His leadership during the 2017 floods in Purnia Division was widely appreciated. As Managing Director of Bihar Medical Services and Infrastructure Corporation Ltd., he ensured uninterrupted medical logistics during the COVID-19 pandemic. He has also served as Commissioner, Joint Secretary, and Chief Electoral Officer, Manipur, where he ensured the conduct of free and fair elections.</p> <p>Presently, he is Joint Secretary in the Ministry of Housing and Urban Affairs, Government of India, overseeing key organisations and national projects including Central Public Works Department (CPWD), Central Government Employees Welfare Housing Organisation (CGEWHO), and the Central Vista Project. He also serves as CEO of Kartavya Path and is a Board Member of Delhi Metro Rail Corporation (DMRC).</p>	<p>Shri Shyam Lal Poonia is a 2010 batch Indian Administrative Service (IAS) officer of the Manipur Cadre. He holds a Bachelor of Science (B.Sc.) degree and a Master of Science (M.Sc.) in Agronomy from University of Rajasthan. His academic training has provided him with strong analytical aptitude, a data-driven approach to governance, and a disciplined framework for policy evaluation and implementation.</p> <p>Over the course of his career, Shri Poonia has been entrusted by the Government of India with several responsible and significant positions. His ability to navigate multifaceted policy issues, ensure procedural integrity, and coordinate effectively across departments has contributed meaningfully to institutional effectiveness and programme delivery. He is widely regarded for his methodical work ethic, clarity in decision-making, and commitment to time-bound outcomes.</p> <p>Presently, he is serving as Director (Central Vista) and Director, Land and Development Office (L&DO), in the Ministry of Housing and Urban Affairs, Government of India.</p> <p>Shri Poonia is recognised as a diligent, principled, and forward-looking civil servant, steadfast in his commitment to public service.</p>