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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: 21.04.2025

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Subject: Change in Directorate- Appointment of Independent Director on the Board of Hemisphere Properties India Ltd (HPIL).

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 21.04.2025, Shri G R Kanakavidu has been appointed as Independent Director on the Board of HPIL w.e.f. 21.04.2025, for a period of one year, from the date of notification of their appointment (i.e. 21.04.2025), or until further orders, whichever is earlier.

Further it is hereby informed that Shri G R Kanakavidu, Independent Director has furnished a declaration that he has not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In this regard, brief profile of Shri G R Kanakavidu is enclosed as Annexure-1.

This is for your information and dissemination.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

BRIEF PROFILE & DISCLOSURE OF SHRI G R KANAKAVIDU

Brief Profile: Shri G R Kanakavidu has been appointed as Independent Director on the Board of Hemisphere Properties India Limited w.e.f 21.04.2025. He holds qualification including B.tech and Masters of Business Administration (MBA).

Shri G R Kanakavidu specializes in Management and Administration. He is known for his excellent leadership skills, smart planning, and strong ability to make decisions. With more than 30 years of experience working in public service, Shri Kanakavidu has played an important part in efforts aimed at supporting and helping people and communities.

Disclosure of relationship between Directors: NIL