

Reg. Office Address:
Room No. 0923, 9th Floor,
Sankalp Bhawan, GPOA-II,
Kasturba Gandhi Marg, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email :info@hpil.co.in,Tel: 011-23783012/23783013

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2026-27

Dated: 22.04.2026

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 21.04.2026, informed that Shri Rajeev Kumar Das (DIN : 07730466) has ceased to be the Director on the Board of Hemisphere Properties India Limited (HPIL) with immediate effect.

Further, Shri Suchit Goyal (DIN: 11053229), Under Secretary, Ministry of Housing & Urban Affairs (MoHUA) appointed as Director 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 profile of to Shri Suchit Goyal (DIN: 11053229), is enclosed herewith. Further, the said director does not have any inter-se relationship with any of the Director of Company.

This is for your information and dissemination.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

BRIEF PROFILE

Shri Suchit Goyal was appointed as Director on the Board of Hemisphere Properties India Limited with effect from April 21, 2026. He holds a Bachelor of Science degree and a Master of Business Administration (MBA) in Finance

He has over 15 years of experience in Government service, primarily in the areas of administration and management. He is presently serving as Deputy Land & Development Officer/Under Secretary since 2025.