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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: 28.05.2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Sir/ Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, approved the appointment of M/s Kumar Naresh Sinha & Associates, Practising Company Secretaries of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in Annexure A.

The above stated documents are also available on the website of Company, www.hpil.co.in.

This is for your information and dissemination.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

Annexure - A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change	Appointment of M/s Kumar Naresh Sinha & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No.: S2015UP440500), as Secretarial Auditors of the Company
Date of appointment and term	The Board, at its meeting held on May 28, 2025, approved the appointment of M/s Kumar Naresh Sinha & Associates as the Secretarial Auditor for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders.
Brief profile	Shri Naresh Kumar Sinha, proprietor of Kumar Naresh Sinha & Associates, has more than 9 years experience of Practicing as Company Secretary. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU. He has altogether more than 3 decades of rich experience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs.
Disclosure of relationships between directors (in case of appointment of a Director);	NA