February 03rd, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Maharashtra

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	HOMESFY	INE0N7F01017

Sub: Outcome of the Board Meeting held on Saturday, February 03rd, 2024.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company – Homesfy Realty Limited, has inter alia apart from other general business, considered and approved following;

1. Appointment of CS Atul Agrahari as the Company Secretary and Compliance Officer of the Company.

The Board Meeting commenced at 9:30 A.M. & concluded at 9.40 A.M.

The Exchange may please take the above information on record.

For Homesfy Realty Limited

ASHISH PREMPRAKASH KUKREJA
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Date: 2024.02.03 10:00:38 +05'30'

Ashish Kukreja
Chairman and Managing Director
DIN: 03068422

1. **Appointment of Mr. Atul Agrahari as the Company Secretary and Compliance Officer of the Company**

Reason for Change viz. Appointment, resignation, removal, death or Otherwise.	Appointment
Name of the Company Secretary	Mr. Atul Agrahari
Date of Appointment	03.02.2024
Brief Profile	Mr. Atul Agrahari a qualified Company Secretary, LLB, MCOM, having experience with respect to SEBI LODR, Companies Act, and FEMA and related Compliances.
Disclosure of Relationships between Directors (in case of appointment of a Director)	None

ASHISH PREMPRAKASH KUKREJA

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Date: 2024.02.03 10:00:57 +05'30'