August 08, 2024

To,
National Stock Exchange of India Limited
SME Exchange
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 Thursday, August 08, 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, on the recommendation of Nomination and Remuneration Committee, considered and approved following;

1. Appointment of Ms. Shraboni Mazumder (DIN: 10729480) as an Additional Woman Non-Executive Independent Director of the Company w.e.f. 08th August, 2024, subject to the approval of members. The Brief Profile along with details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard is enclosed herewith as Annexure-I.

The Board Meeting commenced at 07:15 P.M. & concluded at 07:20 P.M.

The Exchange may please take the above information on record.

For Homesfy Realty Limited

ASHISH PREMPRAKASH KUKREJA
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Date: 2024.08.08 19:23:25 +05'30'

Ashish Kukreja
Chairman and Managing Director
DIN: 03068422

Annexure-I

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard:

S.No.	Particulars	Description
1	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Shraboni Mazumder (DIN: 10729480) as an Additional Woman Non-Executive Independent Director.
2	Date of Appointment/ ~~cessation &~~ term of appointment	Ms. Shraboni Mazumder (DIN: 10729480) is appointed as an Additional Woman Non-Executive Independent Director for a term of five consecutive years commencing from 08th August, 2024, subject to the approval of members.
3	Brief Profile (in case of appointment of a director)	Ms. Shraboni Mazumder is an Organisation Development Consultant, Coach and Business Advisor with 25+ years industry experience. MBA from IIM Ahmedabad, the premier business management school in India. Worked in full time Human Resources positions in leading companies before becoming an Independent Consultant. Specialist in developing strategies for business, organisation and personal transformation through micro and macro level change ideation and implementation.
4	Disclosure of relationships between directors (in case of appointment of director)	Ms. Shraboni Mazumder (DIN: 10729480) does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/02 dated 20th June, 2018	Ms. Shraboni Mazumder (DIN: 10729480) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

ASHISH PREMPRAKASH KUKREJA

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