May 09, 2024

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
SME Exchange
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Maharashtra

Dear Sir,

Security	NSE SYMBOL	ISIN
Equity Shares	HOMESFY	INE0N7F01017

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Neha Subash Idnany (DIN: 09756678), vide letter dated May 09, 2024 has tendered her resignation as Woman Non-Executive Director of the Company with immediate effect i.e., May 09, 2024 due to personal reasons and time commitments.

The requisite disclosure as required as per the requirement of Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Ms. Neha Subash Idnany that there are no material reasons for her resignation other than those mentioned in her resignation letter dated May 09, 2024, and the same is enclosed herewith.

Request you to kindly take the note of the same.

Thanking You,

Yours faithfully,
For **HOMESFY REALTY LIMITED**

ASHISH PREMPRAKASH KUKREJA
Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2024.05.09 17:59:31 +05'30'

Ashish Kukreja
Chairman & Managing Director
DIN: 03068422

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Ms. Neha Subash Idnany (DIN: 09756678), vide letter dated May 09, 2024 has tendered her resignation as Woman Non-Executive Director of the Company with immediate effect from May 09, 2024 due to personal reasons and time commitments.
2.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	With immediate effect i.e., May 09, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ASHISH PREMPRAKASH KUKREJA

Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2024.05.09 17:59:51 +05'30'

Date: 09/05/2024

From,
Neha Subash Idnany

To,
The Board of Directors,
HOMESFY REALTY LIMITED
1602, 16th floor, Dev Corpora Near Cadbury Junction,
Thane 400601, Maharashtra, India,

Sub: Resignation from the Office of Director

Dear Sir,

I wish to inform that due to personal reasons and time commitments, I am unable to continue as a Women Non-Executive Director in the Company.

Hence, I hereby tender my resignation from the office of Women Non-Executive Director of the Company with immediate effect from May 9, 2024.

I request the Board to accept and to take necessary steps to give effect to my resignation including filing of Form No. DIR-12 with the Registrar of Companies within stipulated time.

Thanking you!



NEHA SUBASH IDNANY
DIN: 09756678