August 19th, 2023

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, August 19th, 2023 at 10.30 a.m. through Audio Video and Other Visual means.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III 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. Board Report and annexures thereon for the year ended March 31st, 2023, as per the Companies Act, 2013;

2. Re-appointment of Mr. Mukesh Kumar Mishra (DIN: 06450500) as an Executive Director, who retires by rotation and being eligible for reappointment. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed and marked as **"Annexure I"**;

3. Re-Appointment of M/s. Venus Shah & Associates [FRN No.: 120878W] as the Statutory Auditor of the Company for the period of five years & to fix their remuneration; subject to approval of shareholders at the forthcoming 12th Annual General Meeting of the Company The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed and marked as **"Annexure II"**;

4. Regularization of Ms. Neha Idnany as an Non - Executive Women Director, subject to approval of shareholders at the forthcoming 12th Annual General Meeting of the Company;

5. Increase in the Remuneration payable to Mr. Ashish Kukreja (Din: 03068422), Chairman & Managing Director, in excess of prescribed limit subject to approval of shareholders at the forthcoming 12th Annual General Meeting of the Company;

6. Increase in the Remuneration payable to Mr. Mukesh Kumar Mishra (DIN: 06450500) Executive Director, in excess of prescribed limit subject to approval of shareholders at the forthcoming 12th Annual General Meeting of the Company;

7. Call and convene the 12th Annual General Meeting to be held on Saturday, September 16th, 2023 at 10.00 a.m. through Video conferencing/Other Audio Video means;

8. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 9th, 2023 to September 16th, 2023 (both days inclusive) for the purpose of the 12th Annual General Meeting;

9. Appointment of M/s MNB & Co. LLP, Practicing Company Secretaries, to act as Scrutinizers to carry out the voting process at the 12th Annual General Meeting and to submit their report thereon;

The copy of the Annual Report for the financial year 2022-2023, including Notice of 12thAnnual General Meeting will be filed with the Stock Exchange and other concerns, in due time.

The Board Meeting commenced at 10:30 A.M. & concluded at 11.30 A.M.

The Exchange may please take the above information on record.

For Homesfy Realty Limited

ASHISH PREMPRAKASH KUKREJA
Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2023.08.19 11:48:25 +05'30'

Ashish Kukreja
Chairman and Managing Director
DIN: 03068422

Annexure - I

Re- Appointment of Mr. Mukesh Kumar Mishra (DIN: 06450500),) Executive Director, who retires by rotation and being eligible for reappointment.

Sr No.	Particular	Information of such event
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Mukesh Kumar Mishra (DIN : 06450500) who is liable to retire by rotation pursuant to provisions of Companies Act, 2013, at the 12th Annual General Meeting of the Company and being eligible for reappointment
2.	Date of appointment	01/02/2021
3.	Term of appointment	N.A
4.	Brief Profile (In case of appointment)	Mr. Mukesh Kumar Mishra before starting with Homesfy oversaw sizable teams at prestigious financial institutions. He began his career at HDFC Bank and eventually advanced as Senior Wealth Manager at Unicon Investment Solutions. Mr. Mishra is a determined, goal-oriented person who is constantly ecstatic about ground-breaking projects. He is focused on using cutting-edge technologies to innovate the sales process in order to transform client contentment into customer joy. Mr. Mishra has been innovating the sales process with leading technology to move from customer satisfaction to customer delight.
5.	Disclosure of relationships between directors	He is not related to any other Director of the Company.

Annexure - II

Re- Appointment of M/s. Venus Shah & Associates [FRN No.: 120878W] as the Statutory Auditor of the Company.

Sr No.	Particular	Information of such event
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	M/s. Venus Shah & Associates [FRN No.: 120878W], being the Statutory Auditor are re-appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company
2.	Date of appointment	09/12/2022
3.	Term of appointment	Re-appointed for five (5) years from financial year 2023-2024 to 2027-2028 subject to the approval of shareholders at the ensuing 12th Annual General Meeting of the Company.
4.	Brief Profile (In case of appointment)	M/s Venus Shah and Associates, was formed in the year 2001, is a Chartered Accountancy firm based in Mumbai. They provide timely and practical solutions into innovative client-focused services. The Firm is Specialized in Auditing and Assurance Services, Direct and Indirect Tax Advisory, Due Diligence Services, Business Valuations, International Tax Advisory Services, Establishing Business and Entities in India, System and Process in the various industries.
5.	Disclosure of relationships between directors	Firm has not related to any other Director of the Company.

Annexure - III

Regularization of Ms. Neha Idnany as an Non - Executive Women Director

Sr No.	Particular	Information of such event
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Ms. Neha Idnany appointed as an Non -Executive Women Director subject to the approval of shareholders at the ensuing 12th Annual General Meeting of the Company
2.	Date of appointment	04/10/2022
3.	Term of appointment	N.A
4.	Brief Profile (In case of appointment)	Ms. Neha Idnany is a value investor who manages her proprietary fund and has 15 years of extensive investing experience in the Indian Equity Markets. She is an expert in business strategy, financial due diligence, and valuations. Previously, she worked as an Investment Analyst at Malabar Investment Advisors and Angel One.
5.	Disclosure of relationships between directors	She is not related to any other Director of the Company.