

March 13, 2025

To,

BSE Limited The Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on Thursday, March 13, 2025 - Intimation under Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby submit/inform that the Board of Directors (“the Board”) of the Company at its meeting held on Thursday, March 13, 2025, commenced at 02.00 p.m. and concluded at 02.12 p.m., has consider and approved the appointment of Mr. Shivil Kapoor (Mem. No.: F11865) as Company Secretary and Compliance Officer of the Company. He would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from Thursday, March, 13, 2025.

The Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason For Change - Appointment	Appointment of Mr. Shivil Kapoor (Mem. No. F11865) as the ‘Company Secretary and Compliance Officer’. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from Thursday, March 13, 2025.
2.	Date of appointment and Term of appointment	March 13, 2025 Term: Not Applicable
3.	Brief profile	Mr. Shivil Kapoor (Mem. No. - F11865) is a fellow member of Institute of Company Secretary of India (ICSI) and he holds a bachelor’s degree in Commerce and in Law from Devi Ahilya Vishwavidyalaya University. Prior to joining our Company, he was working with Aamby Valley Limited, Aditya Birla Group and Suraj Estate Developers Limited. He has diverse corporate secretarial experience involving compliances relating to the Companies Act, SEBI and

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
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		RBI Regulations. During his career of around 10 Years he has been part of material corporate actions such as fund raising through Initial Public Offer (IPO), rights, preferential allotments and listed debt.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For **Hubtown Limited**

Sunil Mago
Chief Financial Officer