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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 24.01.2022

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block, Bandra
Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Sub: Change in Directorate

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 20.01.2022, informed that Shri G R Kanakavidu is appointed as Non-official Independent Director on the Board of Hemisphere Properties India Limited for a period of three years w.e.f. the date of notification of their appointment, or until further orders.

Pursuant to SEBI direction regarding appointment of Directors by listed companies and BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated 20th June, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The information as required under Regulation 30 Para A of Schedule III of the SEBI Regulations, 2015 (LODR) is at Annexure.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer

Annexure I

Name of Director	Shri G R Kanakavidu
Reason for Change viz. appointment, cessation	Appointment
Date of appointment & Terms of appointment	Date Appointment is 20.01.2022 for a period of three years w.e.f. the date of notification of their appointment, or until further orders.
Brief Profile	Shri G R Kanakavidu was born in 01-06-1966 and he is holding degree in B.tech and Masters of Business Administration (MBA). He is in social work from past 30 years and have good communication and Management skills.
Relationship	He has no inter-se with relationship with Directors of Company