

Reg. Office Address:
Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email: info@hpil.co.in, Tel: 011-23061325

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Dated: 13.09.2022

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: Appointment of Statutory Auditors of Hemisphere Properties India Limited under Section 139 of Companies Act, 2013 for financial year 2022-23.

Dear Sir/Madam,

In compliance of Regulation 30 read with Schedule II of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Comptroller and Auditor General of India (CAG) vide letter No./CA. V/ COY/CENTRAL GOVERNMENT,HPIL(1)/550 dated 31/08/2022 (received via email on 13 September, 2022) in exercise of powers conferred by Section 139 of the Companies Act, 2013, has appointed M/s Dhruv Aggarwal & Co, LLP as Statutory Auditors of the Company for the financial year 2022-23.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*

Lubna
Company Secretary & Compliance Officer