



HAMPTON SKY REALTY LIMITED

**Dated: 03.08.2025**

The Manager,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**BSE Scrip Code: 526407**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Ma’am,

Pursuant to regulation 30 of the **SEBI Listing Regulations** read with Schedule III of the said regulations, we wish to inform you that Mr. Sanjeev Arora (DIN: 00077748), the Managing Director of the Company had resigned from the Board of the Company with effect from 03.08.2025 vide his resignation letter dated 03.08.2025. The same has been done in lieu of his election as the Member of the Legislative Assembly representing the State of Punjab, followed by the additional responsibility of serving as a Cabinet Minister in the Government of Punjab, as appointed by the Hon’ble Governor of Punjab.

The details as required in compliance with Regulation 30 as read with clause 7 & 7C of Para A of Part A of Schedule III of the **SEBI Listing Regulations** read along with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as “**Annexure-A**”. The resignation letter as served to the Company by Mr. Sanjeev Arora is also enclosed herewith as “**Annexure-B**”.

In addition to the foregoing, it is also informed that Mr. Sanjeev Arora (DIN: 00077748) has tendered his resignation from all the three wholly owned subsidiaries (‘WOS’) of the Company namely Hampton Sky Hotels Private Limited, Hampton Sky Hospitality Private Limited and RPIL Healthcare Private Limited with immediate effect i.e. 03.08.2025. Accordingly, the disclosure as appended in Annexure A be read mutatis mutandis for the three WOS as well. The resignation letters served by him to all the three WOS are also appended herewith as **Annexure-C**.

You are kindly requested to place the above information on records and in the meantime acknowledge the receipt.

**Thanking You,  
For and on behalf of Hampton Sky Realty Limited**

**Tarandeep Kaur  
Company Secretary  
M No. ACS 42144**



**Additional information pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

S. No	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	<p>Mr. Sanjeev Arora (DIN: 00077748), the Managing Director of the Company, has been recently elected as the Member of the Legislative Assembly representing the State of Punjab. Subsequently, he has also been vested with the distinguished responsibility of serving as a Cabinet Minister in the Government of Punjab, as appointed by the Hon'ble Governor of Punjab.</p> <p>As informed vide the resignation letter dated 03.08.2025, this responsibility requires his complete focus and unwavering commitment to the public service. In view of the paramount obligation's attendant upon public service, and considering the gravity and exigent nature of the responsibilities entrusted to him, Mr. Sanjeev Arora finds himself unable to devote the requisite time, attention, and application essential for the conscientious and effective discharge of his duties as a Director of the Company. Accordingly, he has tendered his resignation from the Directorship of the Company.</p>
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment.</del>	August 03, 2025
3	Brief profile (in case of appointment).	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

***\*Note: The foregoing disclosure shall be read mutatis mutandis towards the resignation of Mr. Sanjeev Arora from the Directorships in all three Wholly Owned Subsidiaries namely Hampton Sky Hotels Private Limited, Hampton Sky Hospitality Private Limited and RPIL Healthcare Private Limited. The date of resignation and reasons thereon as disclosed herein above are same for all the three WOS as well.***

Resignation Letter

Date: 03.08.2025

The Board of Directors,  
Hampton Sky Realty Ltd.  
205, Second Floor, Kirti Mahal,  
Rajendra Place, New Delhi 110008

**Subject: Letter intimating resignation from the office of Managing Director of Hampton Sky Realty Ltd. and its Wholly Owned Subsidiaries due to my appointment as the Member of the Legislative Assembly followed by my appointment as the Cabinet Minister in Punjab Government.**

Dear Board,

It is with a deep sense of gratitude and respect that I tender my resignation from the office of Managing Director of Hampton Sky Realty Ltd. ("the Company"), with effect from August 03, 2025, pursuant to the provisions of Section 168 of the Companies Act, 2013 read with the applicable rules made thereunder.

Pursuant to my recent election as a Member of the Legislative Assembly w.e.f. June 23, 2025 representing the State of Punjab, I have also been vested with the distinguished responsibility of serving as a Cabinet Minister in the Government of Punjab as appointed by the Hon'ble Governor of Punjab w.e.f. July 3, 2025. The assumption of this high public office necessitates my undivided attention and unwavering commitment to the service of the State of Punjab and its people. In light of the paramount public interest and constitutional responsibilities not only it is incumbent upon me, but it is even unequivocally untenable for me to continue holding the office of Managing Director in the Company.

Accordingly, I hereby relinquish any association with the directorship(s) forthwith, as continuing to hold such office would be incompatible with the imperatives of my current constitutional duties, and may serve as a hindrance in fulfilment of my aspirations to serve the public at large. Also, I hereby tender my resignation from the Directorship(s) from the three wholly owned subsidiaries of the Company as well with immediate effect.

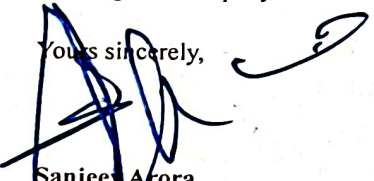
I would like to place on record my sincere gratitude to the Board of Directors, the senior management team, and all stakeholders for their unwavering support, cooperation, and professionalism during my association with the Company.

I have always endeavoured to discharge my duties with diligence and integrity, and I am confident that the Company will continue on its path of responsible growth under the stewardship of the current leadership.

I request the Company to take this letter on record and to initiate the necessary filings and disclosures as required under applicable laws and regulations.

Wishing the Company continued success and greater heights in the years to come.

Yours sincerely,

  
Sanjeev Arora  
Director

DIN: 00077748

Address: Hampton Court Business Park,  
NH-95, LDH-CHD Road, Ludhiana 141123

Resignation Letter

Date: 03.08.2025

The Board of Directors,  
RPIL Healthcare Private Limited  
205, Second Floor, Kirti Mahal,  
Rajendra Place, New Delhi 110008

**Subject: Letter intimating resignation from the office of Director of RPIL Healthcare Private Limited due to my appointment as the Member of the Legislative Assembly followed by my appointment as the Cabinet Minister in Punjab Government.**

Dear Board,

It is with a deep sense of gratitude and respect that I tender my resignation from the office of Director of RPIL Healthcare Private Limited ("the Company"), with effect from August 03, 2025, pursuant to the provisions of section 168 of the Companies Act, 2013 read with the applicable rules made thereunder.

Pursuant to my recent election as a Member of the Legislative Assembly w.e.f. June 23, 2025 representing the State of Punjab, I have also been vested with the distinguished responsibility of serving as a Cabinet Minister in the Government of Punjab as appointed by the Hon'ble Governor of Punjab w.e.f. July 3, 2025. The assumption of this high public office necessitates my undivided attention and unwavering commitment to the service of the State of Punjab and its people. In light of the paramount public interest and constitutional responsibilities not only it is incumbent upon me, but it is even unequivocally untenable for me to continue holding the office of Director in the Company.

Accordingly, I hereby relinquish any association with the directorship forthwith, as continuing to hold such office would be incompatible with the imperatives of my current constitutional duties, and may serve as a hindrance in fulfilment of my aspirations to serve the public at large.

I would like to place on record my sincere gratitude to the Board of Directors, the senior management team, and all stakeholders for their unwavering support, cooperation, and professionalism during my association with the Company.

I have always endeavoured to discharge my duties with diligence and integrity, and I am confident that the Company will continue on its path of responsible growth under the stewardship of the current leadership.

I request the Company to take this letter on record and to initiate the necessary filings and disclosures as required under applicable laws and regulations.

Wishing the Company continued success and greater heights in the years to come.

Yours sincerely,



Sanjeev Arora  
Director

DIN: 00077748

Address: Hampton Court Business Park,  
NH-95, LDH-CHD Road, Ludhiana 141123

**Resignation Letter**

**Date: 03.08.2025**

**The Board of Directors,  
Hampton Sky Hotels Private Limited  
205, Second Floor, Kirti Mahal,  
Rajendra Place, New Delhi 110008**

**Subject: Letter intimating resignation from the office of Director of Hampton Sky Hotels Private Limited due to my appointment as the Member of the Legislative Assembly followed by my appointment as the Cabinet Minister in Punjab Government.**

**Dear Board,**

It is with a deep sense of gratitude and respect that I tender my resignation from the office of Director of **Hampton Sky Hotels Private Limited** ("the Company"), with effect from August 03, 2025, pursuant to the provisions of section 168 of the Companies Act, 2013 read with the applicable rules made thereunder.

Pursuant to my recent election as a Member of the Legislative Assembly w.e.f. June 23, 2025 representing the State of Punjab, I have also been vested with the distinguished responsibility of serving as a Cabinet Minister in the Government of Punjab as appointed by the Hon'ble Governor of Punjab w.e.f. July 3, 2025. The assumption of this high public office necessitates my undivided attention and unwavering commitment to the service of the State of Punjab and its people. In light of the paramount public interest and constitutional responsibilities not only it is incumbent upon me, but it is even unequivocally untenable for me to continue holding the office of Director in the Company.

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I request the Company to take this letter on record and to initiate the necessary filings and disclosures as required under applicable laws and regulations.

Wishing the Company continued success and greater heights in the years to come.

Yours sincerely,

  
Sanjeev Arora  
Director

DIN: 00077748

Address: Hampton Court Business Park,  
NH-95, LDH-CHD Road, Ludhiana 141123

Resignation Letter

Date: 03.08.2025

The Board of Directors,  
Hampton Sky Hospitality Private Limited  
205, Second Floor, Kirti Mahal,  
Rajendra Place, New Delhi 110008

**Subject: Letter intimating resignation from the office of Director of Hampton Sky Hospitality Private Limited due to my appointment as the Member of the Legislative Assembly followed by my appointment as the Cabinet Minister in Punjab Government.**

Dear Board,

It is with a deep sense of gratitude and respect that I tender my resignation from the office of Director of Hampton Sky Hospitality Private Limited ("the Company"), with effect from August 03, 2025, pursuant to the provisions of section 168 of the Companies Act, 2013 read with the applicable rules made thereunder.

Pursuant to my recent election as a Member of the Legislative Assembly w.e.f. June 23, 2025 representing the State of Punjab, I have also been vested with the distinguished responsibility of serving as a Cabinet Minister in the Government of Punjab as appointed by the Hon'ble Governor of Punjab w.e.f. July 3, 2025. The assumption of this high public office necessitates my undivided attention and unwavering commitment to the service of the State of Punjab and its people. In light of the paramount public interest and constitutional responsibilities not only it is incumbent upon me, but it is even unequivocally untenable for me to continue holding the office of Director in the Company.

Accordingly, I hereby relinquish any association with the directorship forthwith, as continuing to hold such office would be incompatible with the imperatives of my current constitutional duties, and may serve as an hindrance in fulfilment of my aspirations to serve the public at large.

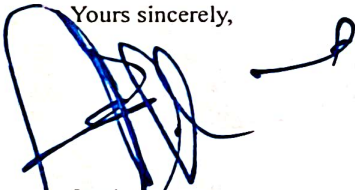
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I have always endeavoured to discharge my duties with diligence and integrity, and I am confident that the Company will continue on its path of responsible growth under the stewardship of the current leadership.

I request the Company to take this letter on record and to initiate the necessary filings and disclosures as required under applicable laws and regulations.

Wishing the Company continued success and greater heights in the years to come.

Yours sincerely,



Sanjeev Arora  
Director  
DIN: 00077748  
Address: Hampton Court Business Park,  
NH-95, LDH-CHD Road, Ludhiana 141123