

13th November, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 13th November, 2025, has accepted and taken note of the resignation of Mr. M.L. Birmiwala, President-Finance & Secretary of the Company from the said position.

He tendered his resignation vide email dated 28th August, 2025 and will be relieved from his responsibilities with effect from close of business hours on 30th November, 2025.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") along with Resignation Letter are enclosed as 'Annexure - A'.

The same is also available on the website of the Company at www.hindusthanurban.com.

Thanking You,

For Hindusthan Urban Infrastructure Limited

M.L. Birmiwala
President - Finance & Secretary



ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

S.N.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise	Mr. M.L. Birniwala, President-Finance & Secretary of the Company has tendered resignation from the said position vide resignation email dated 28 th August, 2025.
2.	Date of appointment/re-appointment/cessation and terms of appointment/ re-appointment	From close of the working hours of 30 th November, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 dated 20 th June, 2018.	Not Applicable