

Date: 14th January, 2026

To,
 The Listing Department,
 BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai- 400001
 Scrip Code: 539984

Subject: Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you about the retirement of Mr. M.L. Birmiwala (ICSI Membership No. F1037), Company Secretary of the Company (designated as President-Finance & Secretary) with effect from the close of business hours on 31st January, 2026, pursuant to his reaching the age of superannuation i.e. 76 years and his consequent cessation as the Compliance Officer of the Company under Listing Regulations and also as the Key Managerial Personnel and Senior Management Personnel of the Company.

The Company remains grateful for his dedication, guidance, and commitment, which have significantly contributed to maintaining high standards of corporate governance and compliance.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024 are given in **Annexure A**.

This intimation is also being uploaded on the Company's website at www.hindusthanurban.com.

You are requested to kindly note the same.

This is for your information.

Thanking you,

Yours faithfully,

For Hindusthan Urban Infrastructure Limited

(Deepak Kejriwal)
Managing Director
DIN: 07442554



Annexure A

Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

S.N.	Details of Events that need to be provided	Cessation of Mr. M.L. Birmiwala as Company Secretary of the Company and Compliance Officer under Listing Regulations
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement of Mr. M.L. Birmiwala (ICSI Membership No. F1037), Company Secretary of the Company with effect from the close of business hours on 31 st January, 2026, pursuant to his reaching the age of superannuation and his consequent cessation as the Compliance Officer of the Company under Listing Regulations and also as the Key Managerial Personnel and Senior Management Personnel of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Cessation – With effect from close of business hours on 31 st January, 2026 Term of appointment – Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 National and the Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable