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bajajgroup

THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

14th February, 2023

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: **Security Code No. 509650**

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

We refer to our Letter dated 20th October, 2022 wherein we have informed you about the resignation of Mr. Bhushan Koli as the Company Secretary & Compliance Officer of the Company with effect from the close of business hours of 19th November 2022.

In connection with the same, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. on 14th February, 2023, has appointed Ms. Meeta Khalsa as the Company Secretary & Compliance Officer of the Company with effect from 14th February, 2023.

We are enclosing herewith a Disclosure in Annexure-A (Appointment of Company Secretary and Compliance Officer) in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

You are requested to kindly take the above information on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.



(Minal Bajaj)
Executive Director
(DIN: 00222469)

Encl : as above

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure A - Appointment of Company Secretary and Compliance Officer

Sr. No.	Particulars	Disclosures
1	Name of the Company Secretary & Compliance Officer	Ms. Meeta Khalsa
2	Reason for Change	<p>Mr. Bhushan Koli, Company Secretary & Compliance Officer of the Company had resigned with effect from the close of business hours of 19th November 2022.</p> <p>The Board of Directors has appointed Ms. Meeta Khalsa as the Company Secretary & Compliance Officer of the Company with effect from 14th February, 2023.</p>
3	Date of Appointment and Term of Appointment	14 th February, 2023
4	Brief Profile	Ms. Meeta Khalsa an Associate Member of The Institute of Company Secretaries of India (ACS : 28333) is a qualified Company Secretary and Law Graduate. She has completed her Masters in Commerce from Mumbai University. She has more than 11 years of experience in corporate laws and compliance functions.

Himal Bora