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## THE HINDUSTAN HOUSING COMPANY LIMITED

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

CIN:- L45200MH1934PLC002346

[www.hhclbajaj.com](http://www.hhclbajaj.com)

19<sup>th</sup> September, 2019

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

Dear Sir,

Re: Security Code No. 509650

Sub: Changes in Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- a) Mr. Pradeep Dhruva, will cease to be the Company Secretary & Compliance Officer of the Company with effect from the close of the business hours of the Company on 30<sup>th</sup> September, 2019 on account of his retirement from the services of the Company, and
- b) Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. on 19<sup>th</sup> September, 2019 appointed Mr. Bhushan Koli as Company Secretary & Compliance Officer of the Company with effect from 1<sup>st</sup> October, 2019.

Kindly take the above information on record.

Thanking you,