

**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**20th September, 2019

To,
The 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: **Appointment of Shri Rakesh Gupta as an Independent Director of the Company**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (read with Part A of Schedule III), we hereby inform you that the members of the Company have, at the 83rd Annual General Meeting of the Company held on Friday, 30th August, 2019, approved the appointment of Shri Rakesh Gupta (DIN:01827116) as an Independent Director of the Company for a period of 5 (five) consecutive years effective from 30th August, 2019 upto 29th August, 2024 and he shall not be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.

Pursuant to the SEBI Direction dated 14th June, 2018 to the Stock Exchanges and based on the declaration received from him, we hereby confirm that Shri Rakesh Gupta (DIN: 01827116) is not debarred or disqualified from being appointed as a director of the Company by virtue of any Order passed by SEBI/Ministry of Corporate Affairs or any other statutory or regulatory authority.

Shri Rakesh Gupta is not related to any of the existing Directors of the Company.

We request you to kindly take the above on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.


(Pradeep Dhruva)
Company Secretary

Encl.: as above

Brief Profile of Independent Director:

Shri Rakesh Gupta

Rakesh Gupta, 57 years, passed his B.E. (Industrial and Production) from FISLE, Bengaluru. He is one of the Promoter Directors.

