



HUIL®



THE HINDUSTHAN GROUP®

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in, Website : www.hindusthanurban.com

Date: 22nd February, 2023

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

Scrip Code: 539984

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Chief Financial Officer (CFO) of the Material Subsidiary Company.

Dear Sir / Madam,

In compliance with Regulation 30 read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including amendments made thereto) and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that Mr. Rahul Sahni, Chief Financial Officer being a Key Managerial Personnel of Hindusthan Speciality Chemicals Limited, an unlisted material subsidiary of the Company, has given a notice of resignation from the said position on 21st February, 2023.

The requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)

President-Finance & Secretary

Encl: As above

Details required in terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Annexure 'A'

S.N.	PARTICULARS	REMARKS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason
2.	Date of Notice of appointment , resignation (as applicable)	21 st February, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Not applicable

