



THE HINDUSTHAN GROUP®



# HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Regd. Office : Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi-110001 Phone : +91-11-23310001-05 Fax : +91-11-23313707  
CIN : L31300DL1959PLC003141 E-mail : huil@hindusthan.co.in Website : www.thehindusthangroup.co.in

F:385:HUIL:MLB

27<sup>th</sup> August, 2020

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board in its meeting held today i.e. Thursday, 27<sup>th</sup> August, 2020 has approved the appointment of Mr. Sushil Kumar Mishra as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 1<sup>st</sup> September, 2020.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure -I.**

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**For Hindusthan Urban Infrastructure Limited**

  
M.L. Birmiwala

**Sr. V.P. - Finance & Secretary**

Encl: As above



**Works**

**Bhubaneswar** : Plot No. 321, 325/1386, Champajhara, Malipada, Dist-Khurda-752108, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

**Guwahati** : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031(Assam), Phone : +91-361-2130518

**Gwalior** : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P), Phone : +91-751-2421195, Fax : +91-751-4040309

Intimation under section 30 of the SEBI (listing Obligation and Disclosures Requirements) Regulations, 2015:

<b>Particulars</b>	<b>Mr. Sushil Kumar Mishra</b>
<b>Reasons for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Chief Financial Officer (Key Managerial Personnel)
<b>Date of Appointment &amp; Terms of appointment</b>	01.09.2020  Appointment as Chief Financial Officer (Key Managerial Personnel) of the company with effect from 1 <sup>st</sup> September, 2020 on the recommendations of the Nomination and Remuneration Committee & Audit Committee.
<b>Brief Profile</b>	<p>Mr. Sushil Kumar Mishra aged 34, a commerce graduate, member of Chartered Institute of Management Accountants (UK), Associate Member of the Institute of Cost Accountant of India and Associate Member of the Institute of Chartered Accountants of India.</p> <p>He is a seasoned Finance professional with over 9 years of rich experience in Internal Audit, Banking and Finance etc.</p> <p>Mr. Sushil Kumar Mishra is associated with the Hindusthan group from 9 years and looking after the functions of Internal Audit, finance, Human Resource, Cost Accounting etc.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None

