



THE HINDUSTHAN GROUP®



# HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

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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 following:

- a. Resignation of Mr. Deepak Kejriwal as Chief Financial Officer (Key Managerial Personnel) of the company with effect from close of the business hours of 31<sup>st</sup> August, 2020. However, Mr. Deepak Keiriwal shall continue as Director (Executive) of the

*M. M. M. M.*



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

<b>Particulars</b>	<b>Mr. Deepak Kejriwal</b>
<b>Reasons for change viz. appointment, resignation, removal, death or otherwise</b>	Change in designation from Whole-time Director to Managing Director (Key Managerial Personnel)
<b>Date of Appointment &amp; Terms of appointment</b>	01.09.2020  Change in designation from Whole-time Director to Managing Director with effect from 1 <sup>st</sup> September, 2020, liable to retire by rotation on the recommendations of the Nomination and Remuneration Committee & Audit Committee.
<b>Brief Profile</b>	<p>Mr. Deepak Kejriwal aged 54 years, graduate in commerce from University of Rajasthan and a Fellow member of the Institute of Chartered Accountants of India, having an experience of 24 years in all commercial areas.</p> <p>Mr. Deepak Kejriwal is associated with the company for 17 years and looking after the functions of auditing, finance, accounting, taxation, cost accounting etc.</p> <p>Mr. Deepak Kejriwal also looking after the overall operations of manufacturing facilities of the Company.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None

