



THE HINDUSTHAN GROUP®

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HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

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F:385:HUIL:MLB

27th August, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrp 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, 27th August, 2020 has approved the Resignation of Mr. Shyam Sunder Bhuwania as Vice Chairman & Managing Director (Key Managerial Personnel) with effect from close of the business hours of 31st August, 2020. However, he shall continue as Director of the company with effect from 1st September, 2020.

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