

**Reg. Office Address:**  
Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
Email: info@hpil.co.in, Tel: 011-23061325

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 19.04.2022

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block, Bandra  
Complex, Bandra (E),  
Mumbai -400051

Script Code: 543242

Symbol: HEMIPROP

**Subject : Change in Directorate**

Sir/ Ma'am,

It is to inform that consequent to transfer in Lokpal Secretariat vide DopT order no 4/5/2020-CS-I (D(pt.1) dated 11.02.2022, 05.04.2022 and Ministry of Housing & Urban Affairs, GoI order No A-199011/1/2022-Admn.I-UD dated 18.04.2022, Ms. Priya Mahadevan, Deputy Secretary Budget is relieved from her duties in the Ministry of Housing & Urban Affairs and therefore ceased to be the Director in Hemisphere Properties India Ltd with immediate effect.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer