



April 19, 2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd., Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code: 542864**

**Subject: Outcome of the Board Meeting held on April 19, 2024**

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on April 19, 2024 have inter alia transacted the following business:

1. To consider and approve the contracts with related parties.
2. To consider and approve the reappointment of Ms. Monalisa Datta, company secretaries as the secretarial auditor of the company for the financial year 2023-2024
3. To consider and approve the appointment of M/s. K Divya, Chartered Accountants the internal auditor of the company

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. and ended at 05:00 p.m.

Kindly take the information on record.

Thanking you.

Yours faithfully,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

*Anita Chhajjer*



**Anita Kumari Chhajjer**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A45613**