



HAMPTON SKY REALTY LIMITED

HAMPTON/2024-25
Dated: May 15, 2024

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref: Change in Management

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we would like to inform you that the Board of Directors of Hampton Sky Realty Limited (*Formerly known as Ritesh Properties and Industries Limited*) (“Company”) had considered and approved *inter alia*, the following matters at its meeting held today, i.e. Tuesday, May 14, 2024.

1. (a) Annual Standalone & Consolidated Audited Financial Results along with Segment-wise Revenue, Results, Assets, Liabilities and Capital Employed of the Company for the quarter and year ended March 31, 2024, Statement of Assets and Liabilities as on March 31, 2024 and Cash Flow Statement for the year ended March 31, 2024, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held today.

(b) The Audit Report with unmodified opinion(s) in respect of both the above-mentioned Standalone & Consolidated Financial Results, as submitted by the Auditors of the Company.

(c) Declaration duly certified by the Chief Financial Officer of the Company to the effect that Auditors have submitted their Report with unmodified opinion.

The Annual Standalone & Consolidated Audited Financial Results of the Company are enclosed as “**Annexure-A**”.

The aforesaid financial results are also being made available on the website of the Company at www.riteshindustries.us



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2. Appointment of Ms. Sandhya Arora (DIN: 07425174) as Additional Director designated as Non-Executive Non-Independent Director of the Company with effect from May 14, 2024.

Details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. *SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023* is also enclosed herewith and marked as “**Annexure-B**”.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Hampton Sky Realty Limited
(formerly known as Ritesh Properties and Industries Limited)

Tarandeep Kaur
Company Secretary
[Membership No. ACS:42144]

Encl: As above

**Annexure-B**

The Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. *SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023*

Sr. No.	Particulars	Details
1.	Name	Ms. Sandhya Arora
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Additional Director designated as Non-Executive Non-Independent Director of the Company
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Ms. Sandhya Arora (DIN - 07425174) has been appointed as an Additional director (Non-Executive Non-Independent Director) on the Board of the Company w.e.f. May 14, 2024 up to the date of ensuing Annual General Meeting of the Company.
4.	Brief Profile	Ms. Sandhya Arora (DIN - 07425174), aged 58 years, is a successful business woman. Ms. Sandhya Arora is already holding a position of Director in Femmella Fashions India Limited and having an experience of around 9 years and she is well-versed with textile and fashion industry.
5.	Disclosure of relationship between directors (in case of appointment of directors)	Ms. Sandhya Arora is wife of Mr. Sanjeev Arora, Managing Director and mother of Mr. Kavya Arora, Director and promoter of the Company.
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	Ms. Sandhya Arora is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.