

HAMPTON SKY REALTY LIMITED

(Formerly Known as Ritesh Properties and Industries Limited)

HAMPTON/2023-24
Dated: Mar 30, 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

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

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 30th March 2024, recommended the appointment of M/s. AKGSR & Company, Chartered Accountant (Firm Reg. No. 0027579N) as the Internal Auditors of the Company for the period of 1 year for FY 2023-24.

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-A”.

We request you to 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

REGD. OFF. : 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi, Delhi 110008 – Mob: +91-9212359076

Email : riteshlimited8@gmail.com - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business, NH-95, Ldh-Chd Road, Ludhiana- 141123(PB) – Tel :+91-8729000684/686

Email : info@riteshindustries.us - www.riteshindustries.us

ADMIN OFF.: Plot No. 312, Udyog Vihar, Phase IV, Gurugram 122015 (HR) PH : (0124) 4111582, 4369560

HAMPTON SKY REALTY LIMITED

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Annexure-A

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*

S. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment as Internal Auditor for the FY 2023-24.
2.	Name	AKGSR & Company, Chartered Accountants
3.	Designation	Internal Auditor
4.	Date of appointment & terms of appointment	Appointed on 30 th March, 2024 for a term of one year [FY 2023-24]
5.	Brief Profile	<p>AKGSR & Company is engaged in providing auditing and consulting services. It offers taxation, audit, consultation, corporate advisory, and accounting services. Their capability and prior experience with the group will smoothly engrain them into our system to add tangible value to our organization.</p> <p>Head Office: 348, 2nd floor, Tarun Enclave, Pitampura, New-Delhi-110034.</p>
6.	Disclosure of relationships between directors (In case of appointment of the directors)	NA

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