



HAMPTON SKY REALTY LIMITED

HAMPTON/2023-24

Dated: January 26, 2024

**The Manager
BSE Limited 1st Floor,
New Trading Ring,
P.J. Towers, Dalal Street Fort,
Mumbai — 400001, India**

Scrip Code: 526407

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Members of the Company at their Extra Ordinary General Meeting (“EGM” or “Meeting”) held on Thursday, 25th January, 2024 at 12:00 Noon (IST) have considered and approved inter alia the following matter:

- 1) APPOINTMENT OF MR. DEVA PAMPAPATHI REDDY (DIN: 01939650) AS INDEPENDENT DIRECTOR OF THE COMPANY.

In accordance with the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE, we hereby affirm that Mr. Deva Pampapathi Reddy is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure I**.

This is for your information and records.

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

**Tarandeep Kaur
(Company Secretary)**

Encl: as above

Hampton Court Business Park, NH 05, Ldh - Chd Highway, Opposite Fortis Hospital, Ludhiana - 141123

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ANNEXURE I

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 issued thereunder are furnished below:

Appointment of Mr. Deva Pampapathi Reddy (DIN: 01939650) as Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1.	Name and DIN	Mr. Deva Pampapathi Reddy (DIN: 01939650)
2.	Reason for Change viz Appointment, Resignation, Removal, Death or otherwise.	Appointment of Mr. Deva Pampapathi Reddy as Non-Executive Independent Director.
3.	Date of Appointment and term of appointment	Mr. Deva Pampapathi Reddy is appointed as Non-Executive, Independent Director of the Company effective from October 27, 2023 to hold office as an Independent Director, for a term of 5 years.
4.	Brief Profile (In case of Appointment)	Mr. Deva Pampapathi Reddy (D.P. Reddy) aged 65 years is a retired I.A.S. officer in Punjab and presently an Additional Chief Secretary cum Financial Commissioner. He is proficient in English, Science and Law graduate with double masters (Economic and Geography) with proven records of accomplishment of delivering sustainable results in a time bound manner, revenue enhancement, innovative solutions and management skills.
5	Disclosure of — relationship between directors (In case of Appointment)	Mr. Deva Pampapathi Reddy is not related to any Director of the Company.
6	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Deva Pampapathi Reddy is not debarred from holding of office of a director by virtue of any SEBI order or any other such by the BSE authority.