



HAMPTON SKY REALTY LIMITED

Dated: April 01, 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: Intimation of demise of Mr. Roop Kishore Fatehpuria, (DIN 00887774) Whole-Time Director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform about the sad demise of Mr. Roop Kishore Fatehpuria, (DIN 00887774) Whole- Time Director of the Company, on April 01, 2024. He has been a longstanding member of the Company and has actively contributed to all Board discussions.

He was appointed on the Board of the Company on September 04, 2006, and the Company immensely benefited from his vision and leadership during his tenure. His demise is a profound loss to the Company, and we extend our sincere condolences to his family.

Therefore, his cessation as Whole-Time Director and all other roles within the Company from the same date may please be taken on record.

The details required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. *SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023*, is also enclosed herewith and marked as “**Annexure-A**”.

**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]**



HAMPTON SKY REALTY LIMITED

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 July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mr. Roop Kishore Fatehpuria (DIN 00887774)
2.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Demise
3.	Date of Cessation	April 01, 2024
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA