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CIN: L70101DL2005GOI132162  
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**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2024-25

Dated: 13.08.2024

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400 001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Subject: Re-appointment of Secretarial Auditor for financial year 2024-25.

Sir/ Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors at their meeting held on 13.08.2024 inter alia re-appointment of M/s Kumar Naresh Sinha & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.

Further, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A

This is for your information and dissemination.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna  
Company Secretary & Compliance Officer

**Details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015  
for Appointment of Secretarial Auditor**

<b>S. No</b>	<b>Particulars</b>	<b>Detail of Secretarial Auditor</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and ,   the requirements under SEBI (LODR) Regulations, 2015.
2.	Date of Appointment	13.08.2024
3.	Term of Appointment	Re-appointed As Secretarial Auditor to issue Secretarial Audit Report for the Financial Year 2024-25
4.	Name of Auditor Firm	M/s Kumar Naresh Sinha & Associates, Company Secretaries
5.	Name of Auditor	Sh. Naresh Kumar Sinha
6.	COP / Registration	COP No: 14984 Reg No : S2015UP440500
7.	Details of office(s)	121, Vinayak Apartments, C-58/19, Sector-62, Noida-201307, U.P, Email: kumarnareshsinha@gmail.com Website: www.cснаreshsinha.com
8.	Brief profile	Shri Naresh Kumar Sinha, proprietor of Kumar Naresh Sinha & Associates, has six years' experience of Practicing as Company Secretary. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU. He has altogether more than 35 years of rich xperience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs.
9.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable