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## THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

13<sup>th</sup> May, 2022

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650

Sub: Appointment of Shri Jayavanth Mallya as an Additional (Independent) Director of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (read with Part A of Schedule III), we wish to inform you that the Board of Directors of the Company at its Meeting held on Friday, 13<sup>th</sup> May, 2022, have, subject to the approval of the Members at the forthcoming Annual General Meeting of the Company, appointed Shri Jayavanth Mallya (DIN: 00094057) as an Additional (Independent) Director of the Company for a term of 5 (five) consecutive years commencing with effect from 13<sup>th</sup> May, 2022 and ending on 12<sup>th</sup> May, 2027.

Pursuant to the SEBI Directions dated 14<sup>th</sup> June, 2018 to the Stock Exchanges and based on the declaration received from him, we hereby confirm that Shri Jayavanth Mallya (DIN: 00094057) is not debarred or disqualified from being appointed as a director of the Company by virtue of any Order passed by SEBI/Ministry of Corporate Affairs or any other statutory or regulatory authority.

Shri Jayavanth Mallya is not related to any of the existing Directors of the Company.

His Brief Profile is enclosed herewith.

We request you to kindly take the above on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

(Bhushan Koli)  
Company Secretary

Encl.: as above

**Brief Profile of Shri Jayavanth Mallya :**

Jayavanth Mallya is a Commerce Graduate from the University of Mysuru, Karnataka. He is a qualified Chartered Accountant and a qualified Company Secretary. He is an Associate Member of the Institute of Chartered Accountants of India, New Delhi and an Associate Member of the Institute of Company Secretaries of India, New Delhi.

During his career spanning over 40 years he was associated with Companies of reputed business houses viz., as Company Secretary of Jamnalal Sons Ltd., Deputy General Manager - Operations of ICDS Ltd. (a Company of Manipal Group); Vice-President & Company Secretary of Mukand Global Finance Ltd.; Company Secretary of E-Merck (India) Ltd., and Company Secretary & Chief, Legal of Mukand Ltd..

He has more than 40 years of wide and varied corporate experience in the areas of accounts, taxation, secretarial, legal, compliances, finance, insurance and business restructuring.

**Other Directorships:**

- 1) Allright Business Services Pvt. Ltd.
- 2) Mukand Global Finance Ltd.
- 3) Adore Traders & Realty Pvt. Ltd. and
- 4) Vidyavihar Containers Ltd.

**Committee Chairmanships :** Nil

**Committee Memberships :** Nil

**Shareholding in the Company:** He does not hold any equity shares of the Company as on date.