

27th September, 2024

National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block G,
BandraKurla Complex,
Bandra (East),
Mumbai-400051

Script Code: 532873

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Security Symbol: HDIL

Subject: Intimation of Death of Mr. Raj Kumar Aggarwal, Non-Executive Independent Director of HDIL under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The undersigned RP received copy of death certificate of Mr. Raj Kumar Aggarwal, Non-Executive Independent Director of HDIL, on 12th September 2024 from the legal heirs of Mr. Aggarwal which is enclosed herewith. Accordingly, we regret to intimate about the sad demise of Mr. Raj Kumar Agarwal, Non-Executive Independent Director of the Company on 18th May, 2021 due to illness.

Mr. Raj Kumar Aggarwal was appointed as Non-Executive Independent Director of the Company with effect from 21st May, 2008 and was reappointed on 01st April, 2019. The Resolution Professional, Committee of Creditors, Board Members and employees of the Company convey their condolences to his family members.

Kindly take the same on records.

Thanking You.

Yours faithfully,

For **Housing Development and Infrastructure Limited**



A N Manudhane
Resolution Professional.



Encl: As above

(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 20th August, 2019)

Annexure – 1

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<i>Name of Director</i>	<i>Mr. Raj Kumar Aggarwal (DIN – 02034914)</i>
<i>Reason for change</i>	<i>Death</i>
<i>Date of cessation</i>	<i>18th May, 2021</i>



फॉर्म संख्या / Form No. 6

राष्ट्रीय राजधानी क्षेत्र, दिल्ली सरकार

Govt. of National Capital Territory of Delhi

दक्षिणी दिल्ली नगर निगम

SOUTH DELHI MUNICIPAL CORPORATION

मृत्यु प्रमाण पत्र / Death Certificate

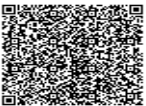


0221-27507706

(Issued under section 17 of the Registration of Death Act, 1969 and 8/13 of Delhi Registration of Death Rule, 1999)

This is to certify that the following information has been taken from the original record of DEATH which is the register for South Delhi Municipal Corporation of SOUTH ZONE of N.C.T. Delhi

नाम / Name	RAJ KUMAR AGGARWAL
लिंग / Gender	MALE
मृत्यु की तिथि / Date Of Death	18/05/2021
मृत्यु का स्थान / Place Of Death	FORTIS FLT LT RAJAN DHALL HOSPITAL POCKET-1 ARUNA ASAF ALI MARG SECTOR-B VASANTKUNJ NEW DELHI NEW DELHI NEW DELHI VASANT KUNJ (KISHANGARH) B-1 TO B-5 SOUTH WEST DELHI INDIA 110070
पंजीकरण की तिथि / Date Of Registration	07/06/2021
पंजीकरण संख्या / Registration No	MCDOLIR-0221-275545
माता का नाम / Name of Mother	GOMTI DEVI
पिता/पति का नाम / Name of Father/Husband	CHANDERBHAN
जीवनसाथी का नाम / Name of Spouse	PROMILA AGGARWAL
वर्तमान पता / Present Address	BM-49, WEST SHALIMAR BAGH NORTH WEST DELHI INDIA 110088
स्थायी पता / Permanent Address	BM-49, WEST SHALIMAR BAGH NORTH WEST DELHI INDIA 110088
छपाई की तिथि / Print Date	07/06/2021



Note: This certificate is system generated and does not require any seal/signature in original. The authenticity of this certificate can be verified at mcdonline.nic.in

प्रत्येक जन्म एवं मृत्यु का पंजीकरण सुनिश्चित करे
ENSURE REGISTRATION OF EVERY BIRTH & DEATH