



HAMPTON SKY REALTY LIMITED

Date: June 15, 2026

General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III of the SEBI Listing Regulations, we hereby inform you that Mrs. Benu Sehgal (DIN: 03556496), Non-Executive Independent Director of the Company, has tendered her resignation from the Board of Directors of the Company with effect from June 15, 2026, vide her resignation letter dated June 15, 2026.

Mrs. Benu Sehgal has informed the Company that, owing to increased family responsibilities arising from the recent birth of her granddaughter and the professional commitments of her daughter, she is required to devote greater time and attention to her family obligations. Consequently, after due consideration, she has decided to step down from her position as an Independent Director of the Company.

Accordingly, her resignation as an Independent Director and from all other positions held by her in the Company has been taken on record with effect from June 15, 2026.

The details as required in compliance with Regulation 30 as read with Clause 7 and 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as "*Annexure-A*".

Additionally, the Company has received confirmation from Mrs. Benu Sehgal that there are no material reasons for her resignation other than those mentioned in her



HAMPTON SKY REALTY LIMITED

resignation letter dated June 15, 2026, a copy of which is enclosed herewith as "*Annexure-B*".

You are kindly requested to place the above information on record and acknowledge receipt of the same.

Thanking You,
For and on behalf of Hampton Sky Realty Limited
(Formerly known as Ritesh Properties and Industries Limited)

TARAN
DEEP
KAUR

Digitally signed by
TARAN DEEP KAUR
Date: 2026.06.15
23:09:28 +05'30'

Tarandeep Kaur
Company Secretary
[Membership No. ACS: 42144]

Enclosed: As above

**Annexure-A**

Additional information pursuant to Regulation 30 of the Listing Regulations as mandated under the Schedule III of the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Mrs. Benu Sehgal (DIN: 03556496), Non-Executive Independent Director of the Company, has tendered her resignation from the Board of Directors of the Company with effect from June 15, 2026, owing to increased family responsibilities arising from the recent birth of her granddaughter and the professional commitments of her daughter, requiring her to devote greater time and attention to her family obligations. Accordingly, after due consideration, she has decided to step down from her position as an Independent Director of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment.	June 15, 2026
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	NIL
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Benu Sehgal has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter dated June 15, 2026.

Dated: 15.06.2026

The Board of Directors,
Hampton Sky Realty Limited,
205, Second Floor, Kirti Mahal, Rajendra Piece,
Patel Nager West, Central Delhi,
New Delhi-110008

Subject: - Resignation Letter

Dear Sir/Madam,

I would like to inform you that, my daughter has been blessed with a baby girl, and she has full time job too. At the moment, my grand child demands my attention and takes a lead on my priorities. Therefore, after careful consideration, I have decided to step back from my professional responsibilities.

Accordingly, I, the undersigned, hereby tender my resignation from the office of Independent Director of Hampton Sky Realty Limited ("Company") with effect from the close of business hours on June 15, 2026.

Consequent upon my resignation from the effective date, I shall also cease to hold any position as Independent Director of the Company.

I further confirm that there are no material reasons for my resignation other than those stated above.

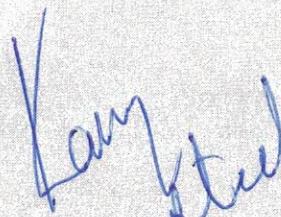
It has been an honour to serve on the Board and to contribute to the Company's growth and governance. I sincerely appreciate the trust, support, and cooperation extended to me during my tenure.

You are requested to kindly take this on record, acknowledge receipt of this letter, and arrange for filing of the requisite forms with the Registrar of Companies and necessary intimations to the Stock Exchange(s), in compliance with applicable regulations..

Best Regards

Yours faithfully


Beni Sehgal


Accepted
15 June 2026