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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2026-27

Dated: 28.08.2026

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: Change in Directorate- Appointment of Independent Director on the Board of Hemisphere Properties India Ltd (HPIL).

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 27.08.2026, Shri Amit Kumar Agarwal has been appointed as Independent Director on the Board of HPIL w.e.f. 27.08.2026, for a period of for a period of 3 (three) years from the date of notification of his appointment, or until further orders, whichever is earlier.

Further it is hereby informed that Shri Amit Kumar Agarwal, Independent Director has furnished a declaration that he has not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In this regard, brief profile of Shri Amit Kumar Agarwal is enclosed as Annexure.

This is for your information and dissemination.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

Brief Profile – Shri Amit Kumar Agarwal

Shri Amit Kumar Agarwal (DIN : 05333909) is a business professional from Moradabad, Uttar Pradesh, with over three decades of entrepreneurial and management experience. He was appointed as a Director on the Board of the Company with effect from August 27, 2026.

He is a Post Graduate in Accountancy & Statistics from Hindu Degree College, Moradabad, having completed his post-graduation during 1990–1992. He has been engaged in business and self-employment since 1993 and has over three decades of experience in business management, administration and commercial operations.

Disclosure of relationship between Directors: NIL