

**September 25, 2025**

**To,**

<b>BSE Limited</b> The Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001  <b>Scrip Code: 532799</b>	<b>National Stock Exchange of India Limited</b> The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: HUBTOWN</b>
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**Subject: Intimation of Appointment of Auditors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at 37<sup>th</sup> AGM of Hubtown Limited ('the Company') which was held on Thursday, September 25, 2025 at 11.00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company which commenced at 11:00 A.M. and concluded at 11:35 A.M. approved interalia the below mentioned agenda items as mentioned in the AGM notice dated August 12, 2025:

Appointment of M/s. JBTM & Associates LLP, Chartered Accountants (Firm Registration No. 100365W), as Statutory Auditor of the Company for a term of 5 years. (Annexure A)

Appointment of M/s. Mihen Halani & Associates, Company Secretary (Mem. No. F12015; CP No. 9926) as Secretarial Auditor of the Company for a term of 5 years. (Annexure B)

Thanking you,

Yours faithfully,  
**For Hubtown Limited**

**Shivil Kapoor**  
**Company Secretary & Compliance Officer**  
**Mem. No.: F11865**

Encl: as above

**(Annexure A)**

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Auditor	M/s. JBTM & Associates LLP
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment as the statutory auditor of the Company u/s 139 of the Companies Act, 2013
3	Date of Appointment	25/09/2025
4	Terms of Appointment	Appointment for a term of 5 financial years commencing from date hereof, for conducting the Statutory Audit of Company
5	Brief Profile	JBTM & Associates LLP is a Mumbai-based professional services firm, established in 2018, specializing in tax advisory, audits, and accounting for a diverse client base including multinational corporations, family businesses, and startups. Led by partners Yashika Jain, Dhairya Bhuta, and Mahendra Turakhia, the LLP provides services like direct and indirect tax advisory, audit and assurance services, and support for accounting and reporting operations. The firm is noted for its young and dynamic team of Chartered Accountants and Accounting Executives, and it holds a valid peer review certificate.
6	Disclosure of Relationship with Directors	No relation

**(Annexure B)**

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. Miheh Halani & Associates
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment as the Secretarial auditor of the Company u/s 204 of the Companies Act, 2013
3	Date of Appointment	25/09/2025
4	Terms of Appointment	Appointment for a term of 5 financial years commencing from date hereof, as Secretarial Auditor of the Company
5	Brief Profile	<p>With a vision to regard the law relating to corporate governance as prime and with the courage to provide flexible corporate governance business solutions, Miheh Halani &amp; Associates ("MHA"), was established in the year 2013.</p> <p>MHAs' versatile team has extensive company secretarial, governance and legal expertise spanning a wide range of specialisms, industries &amp; sectors. The team closely works with the board to provide a suitable governance framework in a wide range of organizations from unlisted/listed companies, start-ups to multinational companies. The team has been successful in planning and implementing innovative strategies to meet the dynamic nature of law and business.</p> <p>MHA adheres to the highest professional standards to provide quality and time bound services. MHA has established values and work ethics which have paved the way towards achieving governance standards in organizations at various levels. MHA looks forward for creating a path that shall create a brand value which is synonymous to trust and value addition.</p>
6	Disclosure of Relationship with Directors	No relation