

# PROMONT HILLSIDE PRIVATE LIMITED

(A subsidiary of TATA HOUSING DEVELOPMENT COMPANY LIMITED)

December 14, 2022

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

Sub:- Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of Mr. Sanjeeva Singh as Director of the Company

**Ref.: Scrip Code: 973905**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has today, i.e. December 14, 2022, received a letter from Mr. Sanjeeva Kumar Singh, Director of the Promont Hillside Private Limited ("the Company"), mentioning therein that he has resigned as Director of the Company, due to his deputation for National Team Preparation for the forthcoming "Asian Games 2023" and "Olympic Qualifying Year".

We request you to please take the above on your record.

For **Promont Hillside Private Limited**

**Heta Solanki**  
**Compliance Officer**  
**(Membership No. A64034)**

*Regd. Office:* E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai, Maharashtra - 400033

CIN: U45400MH2012PTC227897

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