



May 30, 2022

To
The Manager
Department of Corporate Services
BSE Ltd, Dalal Street, Fort
Mumbai – 400 001

Subject: Intimation on appointment and re-appointment of Independent Director of the Company

Reference: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Scrip Code: 542864

Dear Sir / Madam,

We wish to inform you that Board of Directors of the Company at their meeting held on May 30, 2022, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following proposals

1. Appointment of Mrs. Reena Kothari as Independent Director for the first term of Five years from May 30, 2022 upto May 29, 2027
2. Re-appointment of Mr. Jitendra Kumar Jain as Independent Director for a second term of five years from March 01, 2022 upto February 28, 2027
3. Re-appointment of Mrs. Alka Kankani as Independent Director for a second term of five years from March 01, 2022 upto February 28, 2027

The Company proposes to seek Members' approval for the above proposal. Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Chhajjer



Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613

Annexure - 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I. Appointment of Mrs. Reena Kothari as Independent Director for the first term of Five years from May 30, 2022 upto May 29, 2027

S.No.	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Reena Kothari as Independent Director for the first term of Five years from May 30, 2022 upto May 29, 2027, subject to the approval of members of the Company.
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief Profile (in case of appointment)	Mrs. Reena Kothari, aged 45 years, holds a BA LLB degree from Vidyodaya Law College, Tumkur, Karnataka. She has extensive experience and expertise in the financial services sector and has expertise in the fields of marketing, banking, finance. She is finance director of NX Mindworks an ad agency, she is into events and in to party and get together catering.
4	Disclosure of relationship between directors (in case of appointment of Director)	Mrs. Reena Kothari is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Reena Kothari is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



II. Re-appointment of Mr.Jitendra Kumar Jain as Independent Director for a second term of five years from March 01, 2022 upto February 28, 2027

S.No.	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr.Jitendra Kumar Jain as Independent Director for a second term of five years from March 01, 2022 upto February 28, 2027
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Jitendra Kumar Jain is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Jitendra Kumar Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

III. Re-appointment of Mrs. Alka Kankani as Independent Director for a second term of five years from March 01, 2022 upto February 28, 2027

S.No.	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Alka Kankani as Independent Director for a second term of five years from March 01, 2022 upto February 28, 2027
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of Director)	Mrs. Alka Kankani is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Alka Kankani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

