

Regd. Off. : Ground Floor, B-2 Realme Showroom Next to Liberty
Optical, Nymolotha Road, Dimapur, NL : 797112
Corp. Off : 4, Synagogue Street Room No : 405, 4th Floor
Kolkata - 700 001, W.B.

**HOTAHOTI WOOD
PRODUCTS LTD.**

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033 - 6613 3300, Fax : 033-6613 3303

E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

April 02, 2024

To
The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Scrip Name: HOTAHOTI

Sub.: Intimation of demise of Mr. Avi lunia, Independent Director under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sir,

The company regrets to inform about the sad demise of Mr. Avi Lunia (DIN: 07687360), Non-Executive Independent Director of the company on Dt.: 28.03.2024 which was intimated to the company by the family member of Mr. Avi Lunia today (Dt.: 02.04.2024).

Mr. Avi Lunia sudden and unexpected passing away will be an irreparable loss to the company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We regret you to take the above intimation on your record in compliance with regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Hotahoti Wood Products Ltd

T. N. Dey
Tarak Nath Dey
Director
DIN: 00343396

