

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

To

Date: 02.01.2024

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Tower, 4th Floor

Plot No C 62, G-Block

Opp. Trident Hotel

Bandra Kurla Complex

Bandra (E), Mumbai-400098, India

Scrip code / Symbol: HOTAHOTI

Dear Sir,

Sub: Compliance Report on Corporate Governance

We are sending the following reports in the prescribed format as required under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 24.09.2015.

1. Compliance Report on Corporate Governance for the Quarter ended December 31, 2023.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Thanking you,

For Hotahoti Wood Products Limited


Tarak Nath Dey
Director
DIN: 00343396



Signatory Details	
Name of signatory	ANJAN KUMAR THAKSI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	02-01-2024

