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,

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

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