

## HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN: L27109DL1958PLC003006

Phone: 011-4999 8888, Fax: 011-4999 8822

E-Mail: info@hindustantin.co.in

Website: http://www.hindustantin.biz

To,

Dated: 01st May, 2024

The BSE Limited. 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub: Intimation of appointment of Senior Management Personnel under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to intimate that Mr. Praveen Jain has been appointed as Vice President (Finance & Accounts) of the Company with effect from May 01, 2024. The details for aforesaid appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A. This is for your information and records.

Thanking you,

Yours faithfully, For Hindustan Tin Works Limited

Rajat Pathak EVP (Finance) & Company Secretary

Place: New Delhi. M No.:10336

Address: 426, DLF Tower – A, Jasola

New Delhi - 110025





Annexure A

## Brief profile of Mr. Praveen Jain

S.No.	Details of Event that needs to be provided	Information of such events
1.	Name of Senior Management Personnel	Mr. Praveen Jain
2.	Reason for Change – Appointment	Mr. Praveen Jain is appointed as Vice President (Finance & Accounts) of the Company
3.	Date of Appointment	1 <sup>st</sup> May, 2024
4.	Brief Profile	Mr. Praveen Jain is a qualified Chartered Accountant, he has vast experience of around 24 years in Finance, Accounts, Auditing and Taxation
5.	Disclosure of relationships between directors	Not related to any Director of the Company