

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 13th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

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November 10, 2020

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| 1 The Manager, Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza, 5 <sup>th</sup> floor<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br>(Company Code : HINDMOTORS) | 2 Corporate Relationship Dept.<br>BSE Limited<br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Building, P. J. Towers<br>Dalal Street, Fort<br>Mumbai – 400 001<br>(Company Code : 500500) |
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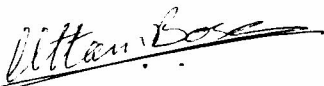
**Re : Resignation of Company Secretary**

Dear Sirs,

We would like to inform you that Ms. Prativa Sharma, Company Secretary has tendered her resignation from the services of the Company with effect from the close of business hours on 10<sup>th</sup> November, 2020. Accordingly, Ms. Prativa Sharma will be ceased to be Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 10<sup>th</sup> November, 2020.

This is for your information and record.

Yours faithfully,  
For Hindustan Motors Limited

  
Uttam Bose  
Director