

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸ್ಸೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣೆ: 91-80-23330333 ಫ್ಕಾಕ್ : 91-80-23339111 ವೆಬ್ಸ್ರೆಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, # 59, बेल्लारी रोड

बेंगलुरु - 560 032, भारत फोन : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com

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(A Govt. of India Undertaking HMT BHAVAN

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6 अक्टूबर, 2023 6th October, 2023

बीएसई लिमिटेड **BSE** Limited फिरोज जीजीभोय टावर्स Phiroze Jeejeebhoy Towers 25वीं मंजिल, दलाल स्टीट 25th Floor, Dalal Street मंबई - ४०० ००१ Mumbai - 400 001 स्क्रिप कोड: 500191 Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Limited "एक्सचेंज प्लाजा" "Exchange Plaza" बांद्रा-कुर्ला कॉम्प्लेक्स Bandra-Kurla Complex बांद्रा (पूर्व), मुंबई - ४०० ०५१ Bandra (E), Mumbai - 400 051 स्क्रिप प्रतीकः HMT Scrip Symbol: HMT

प्रिय महोदय/ महोदया, Dear Sir/ Madam.

> विषय: वरिष्ठ प्रबंधन में परिवर्तन के संबंध में सूचना

Intimation regarding Change in Senior Management

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct for Board Members and Senior Management, changes in Senior Management Personnel of HMT Limited is submitted as under:

| Name of Senior Management Personnel | Designation | Event | Effective Date | Brief Profile |
|--|---|---|-----------------------------------|---|
| Shri. S.V. Subramanyam | General Manager (MTP) HMT Machine Tools Limited | Shri. S.V. Subramanyam, GM (MTP) HMT Machine Tools Limited has been assigned with the additional charge of licensing activities of HMT ABD, Pinjore of HMT Limited | 06 th October, 2023 | Educational Qualification: Associate Member of the Institution of Engineers (AMIE) for Mechanical and Electronics & Communications Engineering. MBA in Marketing Management Date of Joining:- 25.08.1989 Years of Service: 34 years |

This is for your information and records.

भवदीय / Yours faithfully एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S/) प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)