



indef

Ref: KSM/CM6

Date: November 24, 2023

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30, read with Schedule III Part A Para A (7) and other relevant Regulations of the SEBI LODR Regulations, we inform you that, Mr. Kiran Mukadam has resigned as the Company Secretary and KMP of the Company, on account of some personal commitments. His last working day as the CS and KMP of the Company would be February 21, 2024.

Further, Mr. Kiran Mukadam has also confirmed that there is no other material reason other than mentioned in his resignation letter.

The details as required under Regulation 30 of the LODR Regulations, and the details of the resignation details are enclosed at Annexure A respectively.

The Company is in the process of identifying a suitable candidate for the office of CS and the said appointment would be informed to the stock exchanges in due course.

You are requested to kindly take same on your records.

Thanking you,

For Hercules Hoists Limited,

Amit Bhalla
President and CEO

Encl: Annexure A

Corporate Office

Hercules Hoists Limited
501-504, Shelton Cubix
Sector 15, Plot # 87D Belapur
Navi Mumbai 400614, India

Plant/Factory

♦ Khalapur
♦ Chakan

Regional Offices

Pune, Delhi,
Chennai, Kolkata

Contact

T: +91 22 45417301
F: +91 2192 274125
E: indef@indef.com
U: www.indef.com

Registered Office

Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385



Annexure A

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation due to personal commitments
2	Date of Cessation:	with effect from February 21, 2024
3	Term of Appointment:	NA
4	Brief Profile:	NA
5	Disclosure of relationships between directors:	NA

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