



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: 2nd April, 2024

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

SUB: Change in Management of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that there is change in Management of the Board of Members of the Company as following Independent Directors are no more Directors in the Company as their term of Appointment is completed on 31st March, 2024, namely: Mr. Ramesh Kumar Jain, Mr. N.P. Sahni and Mrs. Aarti Sawhney.

This Intimation is also available on the website of the Company www.hindustantin.biz

The above 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

