

ಎಚ್ಎಂಟೆ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, # 59, ಬಳ್ಚಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ಸ್: 91-80-23339111 ವೆಬ್ಸ್ರೆಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, # 59, बेल्लारी रोर्ड बेगलुरू - 560 032, भारत फोर्ने : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल् : cho@hmtindia.com

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एसईसीएल. S-5 Secl. S-5

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

24 नवंबर, 2023 24th November, 2023

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 प्रतीक: HMT Scrip Symbol: HMT

प्रिय महोदय/ महोदया Dear Sir/ Madam

> Sub: Completion of term of Shri. Pankaj Gupta, Chairman & Managing

Director (Additional Charge) of HMT Limited

Reg: Regulation 30 of SEBI (Listing Obligations and Requirements) Regulations, 2015

This is to inform that Ministry of Heavy Industries vide its order No.1-05/14/2019-P.E.10/CPSE I dated 24th August, 2022 had entrusted the additional charge of the post of Chairman & Managing Director of HMT Limited to Shri. Pankaj Gupta, Executive Director, Bharat Heavy Electricals Limited, Solar Business Division, Bengaluru for a period w.e.f. 25.08.2022 to 24.11.2023, or till the joining of a regular incumbent, or until further order, whichever is earlier.

On completion of term, Shri. Pankaj Gupta ceases to be Chairman & Managing Director (Additional Charge) of HMT Limited w.e.f 25th November, 2023.

This is for your kind information and record.

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

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