

REF: HSL/SEC/2024/12

February 02, 2024

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at the meeting held today i.e. Friday, February 02, 2024 has approved the appointment of Ms. Bindu D. (Membership No ACS 23290) as the Company Secretary & Compliance Officer of the Company with effect from Saturday, February 03, 2024.

The Board took note of resignation of Mr. M. Sridhar, Company Secretary and Compliance Officer w.e.f. closure of business hours of Friday, February 02, 2024.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Shrikant Himatsingka
Executive Vice Chairman
& Managing Director
(DIN:00122103)

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Bindu D. as Company Secretary and Compliance Officer of the Company on account of vacancy arising out of resignation of Mr. M. Sridhar, Company Secretary and Compliance Officer w.e.f. closure of business hours of Friday, February 02, 2024.
Date of Appointment	Appointment w.e.f. Saturday, February 03, 2024.
Brief Profile of Ms. Bindu D.	<p>Bindu is a qualified Company Secretary from The Institute of Company Secretaries of India. She has also completed her Masters of Commerce from Osmania University, Hyderabad.</p> <p>Bindu carries with her around 16 years of experience in the field of corporate compliance and company law related matters.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	NA

Himatsingka Seide Limited

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