

Ref: HIL/SE/2023-24/109

March 18, 2024

To  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051

*Scrip Code: 509675*

*Scrip Symbol: HIL*

Dear Sir/Madam,

**Sub: Cessation of Independent Director consequent to completion of term of appointment**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform that consequent upon completion of term of appointment of Mr. Velloor Venkatakrisnan Ranganathan (DIN: 00060917) as an Independent Director of the Company, he ceases to be an Independent Director of the Company from the close of business hours on March 18, 2024.

The Board of Directors of the Company expressed deep appreciation and gratitude for the extensive contributions made by Mr. VV Ranganathan during his tenure as an Independent Director of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘**Annexure A**’.

Thanking you.

Yours faithfully,  
**For HIL Limited**

Nidhi Bisaria  
**Company Secretary & Compliance Officer**  
Membership No. F5634

**Encl: As stated**

**Annexure A**

Name of the Director/ <del>KMP/SMP</del>	Mr. Velloor Venkatakrisnan Ranganathan (DIN: 00060917)
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation consequent to completion of term of appointment
Date of <del>appointment</del> / cessation (as applicable) & term of appointment/reappointment	Close of business hours on March 18, 2024
Brief profile	Not applicable
Relationship with other directors of the Company	Not applicable