

HMT LIMITED (A Govt. of India Undertaking) HMT BHAVAN # 59, Bellary Road, Bengaluru - 560 032, INDIA Phone : 91-80-23330333 Fax: 91-80-23339111 E-mail: cho@hmtindia.com Website : www.hmtindia.com

Website : www.hmtind

27 मार्च, 2024 27 March, 2024

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 <u>स्क्रिप प्रतीक: HMT</u>

एच एम टी लिमिटेड

एच एम टी भवन, # 59, बेल्लारी रोड

(भारत सरकार का उपक्रम)

बेंगलूरू - 560 032, भारत

फोनॅ : 91-80-23330333

फैक्स : 91-80-23339111

ई- मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

Scrip Symbol: HMT

प्रिय महोदय/ महोदया , Dear Sir/ Madam,

Sub: Communication of Ministry Order – Entrusting the additional charge of C&MD, HMT Limited

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company has received an Order dated 26th March, 2024 from Ministry of Heavy Industries informing the approval of the Competent Authority for entrusting the additional charge of the post of Chairman & Managing Director, HMT Limited to Shri. Rajesh Kohli, Executive Director, Bharat Heavy Electricals Limited in place of Shri. Krishnaswami Ravishankar, Executive Director, Bharat Heavy Electricals Limited with immediate effect and from the date of his assumption of charge of the post, for a period of one year or till the joining of a regular incumbent or until further orders whichever is earliest, subject to ex-post facto approval of Appointments Committee of the cabinet (ACC).

The date of assumption of Shri. Rajesh Kohli as Chairman & Managing Director, HMT Limited (Addl. Charge) in place of Shri. Shri. Krishnaswami Ravishankar and details required as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 shall be informed separately on occurrence of event as per Regulation 30 of SEBI (LODR) Regulations, 2015 within the stipulated timeframe.

This is for kind information.

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

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

CIN: L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್ಎಂಟಿ ಭವನ, # 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

एसईसीएल. S-5 Secl.S-5

बीएसई लिमिटेड BSE Limited फिरोज जीजीओय टावर्स Phiroze Jeejeebhoy Towers 25वीं मंजिल, दलाल स्ट्रीट 25th Floor, Dalal Street मुंबई - ४०० ००१ Mumbai – 400 001 <u>स्क्रिप कोड: 500191</u> Scrip Code: 500191



ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್ (ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, # 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ಸ್ : 91-80-23339111 ಈ–ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸೈಟ್ : www.hmtindia.com