



REF: HSL/SEC/2024/09

February 01, 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: Appointment of Nominee Director by Export-Import Bank of India on the Board of the Company

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Export-Import Bank of India ("EXIM Bank") has appointed Mr. Manish Joshi, General Manager, EXIM Bank as a Nominee Director on the Board of the Company.

Disclosure 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 change in Directors and Key Managerial Personnel is enclosed.

Please take the same on record.

Thanking you

For Himatsingka Seide Limited

Shrikant Himatsingka
Executive Vice Chairman & Managing Director
DIN: 00122103



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

a)	Reason for Change	Appointment of Mr. Manish Joshi, General Manager, EXIM Bank, as Nominee Director on the Board of the Company.
b)	Date of Appointment and term of appointment	February 01, 2024. He has been appointed as Nominee Director. The terms of his appointment shall be governed by provisions of Export Import Bank of India Act 1981. He is not liable to retire by rotation.
c)	Brief profile	Mr. Manish Joshi has over 26 years of experience in various functions of banking. He joined EXIM Bank in 2011 and is currently placed at the Credit Appraisal Group of the Bank. He has served in various groups of the Bank, including Corporate Banking Group and at the Bank's New Delhi regional office. Before joining EXIM Bank, Mr. Joshi was working with State Bank of India where he served the Bank across various locations and offices/branches during his 15-year tenure. He has graduated in Electronics Engineering and holds a master's degree from Indian Institute of Management, Indore. He is also a Certified Associate of Indian Institute of Bankers.
d)	Disclosure of relationship between Directors	Mr. Joshi, does not have a relationship, financial or otherwise with any of the Promoters/ Directors of the Company.
e)	Whether he is debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Mr. Joshi, is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

Himatsingka Seide Limited

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