

REF: HSL/SEC/2024/17

February 19, 2024

То

The Deputy Manager

Department of Corporate Services

BSE Ltd.

PJ Towers, Dalal Street

Mumbai -400001

**Scrip Code: 514043** 

То

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

Dear Sir/ Madam,

Sub: Name and contact details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Below mentioned are the contact details of Key Managerial Personnel authorized severally to determine materiality of an event or information and make disclosures to Stock Exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SI. No.	Name	Designation	Contact Details
1	Mr. D.K. Himatsingka	Executive Chairman	Phone: 080-42578000 Fax: 080 41479384 Email id: corporate@himatsingka.com
2	Mr. Shrikant Himatsingka	Executive Vice Chairman & Managing Director	
3	Mr. M. Sankaranarayanan	President Finance and Group CFO	
4	Ms. Bindu D.	Company Secretary & Compliance Officer	

This is for your information and records.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

## Bindu D. Company Secretary & Compliance Officer

## Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road High Grounds, Bangalore 560 001, India T +91 80 2237 8000, F +91 Bo 4147 9384 E hslblr@himatsingka.com

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