



February 03, 2024

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Reappointment of Executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors at its meeting held today i.e., February 03, 2024, has considered and approved the reappointment of Mr. Abhimanyu J. Thackersey (DIN No. 00349682) as the whole-time director of the Company designated as an Executive Director for a further period of 3 years with effect from February 08, 2024.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointment are enclosed as **Annexure I** to this intimation.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479

Annexure I

Sl. No.	Particulars	Mr. Abhimanyu J. Thackersey
1.	Reason for change	Reappointment as the whole-time director of the Company designated as an Executive Director pursuant to completion of tenure.
2.	Date of Appointment and term of appointment	Reappointment as the whole-time director of the Company designated as an Executive Director for a period of 3 years from February 08, 2024 to February 07, 2027, subject to the approval of the shareholders of the Company on remuneration of Rs. 3,50,000 per month including all perquisites in the scale of Rs.3,50,000- Rs. 7,00,000. Benefits of contribution to PF, superannuation fund, gratuity, etc. as mentioned in the schedule V of the Companies Act are not included in the managerial remuneration.
3.	Brief profile	Mr. Abhimanyu J. Thackersey, aged 41, is an Economics Graduate from The University of Michigan-Ann Arbor. He has worked in the textile business ever since he graduated in 2004 starting with a Los Angeles based garment retailer before moving back to India in 2006 to join the family textile business. Earlier, he was an executive director of the Company for the period from May 09, 2011 to September 07, 2017.
4.	Disclosure of Relationships between Directors	He is not related to any director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Abhimanyu J. Thackersey is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority