

January 20, 2023

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

Scrip Code: 509675
Through: BSE Listing Centre

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

Scrip Symbol: HIL
Through: Neaps Portal

Dear Sir,

In continuation to our letter dated January 19, 2023, we hereby submit the below information in terms of Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time, with respect the appointment of Mr. Akshat Seth as an Additional Director. Further he was appointed as a Managing Director & Chief Executive Officer (MD&CEO) of the Company:

Name of the Director	Mr. Akshat Seth
Reason for change	Appointed as an Additional Director. Further as Managing Director & Chief Executive Officer (MD&CEO) of the Company consequent to resignation of Mr. Dhirup Roy Choudhary.
Date of appointment & term of appointment	Appointment is effective February 1, 2023 for a period of five (5) years i.e. till January 31, 2028, subject to statutory approvals
Brief profile	Mr. Akshat Seth, who last served as the CEO of CK Birla Healthcare, holds a Bachelors and Master's degree in Chemical Engineering from IIT Delhi, and he has an MBA from IIM Calcutta. He joined the CK Birla Group in 2014 to lead the Office of Growth & Strategy, driving Strategy, M&A and New Business Development across all group companies. Since 2016, he has led CK Birla Healthcare: scripting the Group's successful foray in healthcare delivery: The CK Birla Hospital, Birla Fertility & IVF and the group's Digital Health Venture. Prior to joining the group, Mr. Akshat Seth was a management consultant with A.T. Kearney focused on clients in the Oil & Gas, Energy and Process industries across India, the Middle east and Europe.
Relationship with other directors of the Company	None

Mr. Akshat Seth is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The above disclosure is also available on the website of the Company www.hil.in

Kindly take the same on record.

Thanking you.

Yours faithfully,

For HIL LIMITED

Mahesh Thakar
Company Secretary & Head of Legal