



Hind Rectifiers Limited

Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-49601775
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref No. HIRECT/SEC/2024-25/46

November 22, 2024

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Maharashtra

National Stock Exchange of India Limited
"Exchange Plaza" 5t Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra

Security Code No.: 504036

Symbol: HIRECT

Type of Security: Equity

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Joint CFO Company

Dear Sir/ Madam,

This is to inform you that Mr. Anil Mehta, Joint Chief Financial Officer and Key Managerial Personnel (KMP), has resigned from his position with the Company. His last working day with the Company will be November 29, 2024.

The Company would like to express its sincere appreciation for the services rendered by Mr. Mehta and his valuable contributions during his tenure. A copy of his resignation letter is enclosed for your reference.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi
Anchlia

Digitally signed by
Meenakshi Anchlia
Date: 2024.11.22
13:33:56 +05'30'

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

Encl: As above



Dated 22nd November, 2024

To,

Executive Director Madam / CFO Sir

Hind Rectifiers Ltd

Sub- Resignation from current position

Dear Sir / Madam,

The experience of working with Hind Rectifiers Ltd for around 2 years has been an enriching one. I thoroughly enjoyed working with Hind Rectifiers Ltd.

I would like to inform you that I am resigning from my position as Joint Chief Financial Officer.

Thank you very much for the opportunity you have given me. I believe the experience taught me much in my professional career as well as personal.

I am highly grateful to Hirect Group, all seniors & Colleagues for all the support and guidance.

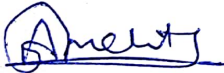
Please depute someone so that I can handover my assignments.

Please feel free to contact me at any time if I can be of further assistance.

It's my humble request to accept my resignation and relieve me on or before 29th November, 2024 and kindly acknowledge this attached file as a receipt.

It has been a pleasure working with you and the entire team members.

Thanking You



Your Sincerely,

Anil M. Mehta

Joint Chief Financial Officer

Employee code-01686

Accepted and to be released on
November 29, 2024.



Mr. Suranuya Nevatia
Chairman and Managing Director
Hind Rectifiers Ltd.

