

# HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)  
Phone: 01662-220067,220367,220738 Fax 01662-220265  
Email :info@hisarmetal.com, Web [www.hisarmetal.com](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

September 24, 2024

Corporate Relationship Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 590018**  
**(Category: Permitted For Trade)**

Corporate Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C-1, G Block  
Bandra Kurla Complex, Bandra East  
Mumbai – 400051  
**Scrip Code: HISARMETAL**

Dear Sir / Madam

**Sub.: Intimation of the completion of term of the Independent Directors of the Company as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015**

This is to inform that Mr. Shital Parshad Jain (DIN-01844444) Independent Director of the Company, Mr. Sharat Jain (DIN-02846477) Independent Director of the Company, Mr. Anuj Kumar (DIN-02846580) Independent Director of the Company and Mr. Sajjan Singh (DIN-00081937) Independent Director of the Company have completed their terms on 23/09/2024.

Kindly take the above information on record.

Warm Regards  
For **Hisar Metal Industries Limited**

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Vishesh Kumar Chugh  
**Company Secretary**