

HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

Date: 30-09-2024

TO,
LISTING DEPARTMENT,
BSE LIMITED,
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI

Company No. 531743

SUBJECT –Noted Completion of Tenure / Cessation of Independent Director

Sir,

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee in its meeting held earlier today, the Board of Directors of **Hira Automobiles Limited** (the "**Company**") has, at its meeting held today i.e. on **Monday, 30th September, 2024** *inter alia* considered and approved as under:

Mrs. Rupinder Kaur (DIN: -06403845), having successfully completed 2 terms of 5 years each of being associated with the Company in the capacity of **Independent Director of the Company**, shall retire from the office of **Independent Director with effect from the closure of 30th day of September, 2024 on account of completion of her tenure**. The Company places on record its sincere appreciation for the contributions made by her, during their tenure on the Board of the Company.

The details required in terms of Regulation 30 read with Schedule III-Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in the **Annexure-1**.

Please take the same in your records and update our corporate information.

Thanking You,

Yours Faithfully,

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR

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Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

S. N.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	The term of Mrs. Rupinder Kaur, Independent Director of the Company, comes to an end on the 30 th September, 2024 on completion of 2 consecutive terms of 5 years each.
2	Date of cessation/ (Completion of Tenure)	From Close of business hours on 30 th September, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Affirmation	Not Applicable

For HIRA AUTOMOBILES LIMITED



RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR