



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

To,  
BSE Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: 03<sup>rd</sup> September, 2024

**Sub: Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding re-appointment of Director of the Company.**

**Ref.: Scrip Code: 532145**

Dear Sir/Madam,

This is to inform that the Members of the Company in the 35<sup>th</sup> Annual General Meeting held on 03<sup>rd</sup> September, 2024, have approved the re-appointment of Mr. Ramesh Bansal (DIN-00086256), as a Managing Director of the Company for a further period of 3 years w.e.f. 1<sup>st</sup> August, 2025 to 31<sup>st</sup> July, 2028.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Ramesh Bansal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The particulars of the re-appointment of Mr. Ramesh Bansal as a Managing Director of the Company are as under:

Sr. No.	Particulars	Disclosures
a.	Brief Profile	Name: Mr. Ramesh Bansal DIN: 00086256 Date of Birth: 04/10/1950 He is <b>B.Sc.</b> and has more than three decades of enriched and varied experience in the field of Export-Import and Hospitality Business.
b.	Date and Term of Appointment as a Director	Re-appointed for the further period of three years w.e.f. 01.08.2025 to 31.07.2028 as a Managing Director.
c.	Nature of Expertise	Export-Import & Hospitality Business
d.	Relationship between Directors inter-se	Mrs. Sangita Bansal and Mr. Pushpendra Bansal are relatives of Mr. Ramesh Bansal.
e.	Directorship in other Listed Company	Nil
f.	Shareholding in the Company	1,51,520 Equity shares
g.	Reason for change i.e. appointment, re-appointment, resignation, removal, death, etc.	Re-appointment for a further period of 3 years as a Managing Director.

Kindly take note of the same.

Thanking You,

Yours faithfully,

**FOR HS INDIA LIMITED**

**HITESH LIMBANI**

Company Secretary  
FCS – 12568



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