



REF: HSL/SEC/2024/82

December 14, 2024

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| To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043 | To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE |
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Dear Sir/ Madam,

Sub: Cessation as Director upon completion of term

Ref: Part-A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members of the Company, by postal ballot dated January 15, 2023, had approved the appointment of Mr. S Shanmugasundaram (DIN: 09816120) as a Whole Time Director of the Company, to hold office, for a period of 2 years with effect from December 15, 2022.

Pursuant to Part-A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the term of appointment of Mr. S Shanmugasundaram ends on December 14, 2024. Consequently, Mr. S Shanmugasundaram ceases to be a Whole Time Director of the Company with effect from the close of Business hours on December 14, 2024.

Disclosures pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III to the said Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, with respect to above cessation is given below.

This is for your information and records.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer
M.N.A23290

Himatsingka Seide Limited

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CIN L17112KA1985PLC006647

www.himatsingka.com

Details regarding Cessation

| Sl. No. | Particulars | Details |
|----------------|--|---|
| a) | Reason for change viz. appointment, resignation, removal, death or otherwise | Cessation of Mr. S Shanmugasundaram as a Whole Time Director of the Company |
| b) | Date of appointment/ cessation (as applicable) & term of appointment | December 14, 2024 |

Himatsingka Seide Limited

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