



REF: HSL/SEC/2025/09

February 12, 2025

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: Re-appointment of Secretarial Auditor

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

We hereby inform you that the Board of Directors at their meeting held today i.e. February 12, 2025, have approved the re-appointment of Mr. Vivek Manjunath Bhat, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.

Disclosures pursuant to Regulation 30 of Listing Regulations read with Schedule III to the said Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to the above re-appointment is marked as **Annexure A**.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

Annexure-A

Details regarding Re-Appointment

Sl. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re- appointment as Secretarial Auditor of the Company.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	February 12, 2025 Mr. Vivek Manjunath Bhat has been re-appointed as the Secretarial Auditor of the Company for the Financial Year 2024-25.
c)	Brief Profile (in case of appointment)	<p>Mr. Vivek Manjunath Bhat, Practicing Company Secretary (PCS) having Membership number F7708 and a Certificate of Practice number 8426.</p> <p>He specializes in offering professional services encompassing:</p> <ul style="list-style-type: none"> • Offering expert guidance on Company Law, Securities Laws, FEMA, and other related secretarial matters. • Providing comprehensive support for mergers, demergers, joint ventures, capital restructuring, and various other restructuring projects. • Conducting Secretarial Audits and Due Diligence Audits. • Managing the liquidation and winding-up processes of companies. • Assisting with the incorporation of Limited Companies and Limited Liability Partnerships (LLPs), including advising on and ensuring compliance with related regulatory requirements. • Representing clients before a range of judicial and quasi-judicial bodies, such as the Registrar of Companies, Regional Director, Official Liquidator, National Company Law Tribunal, Ministry of Corporate Affairs, Stock Exchanges, Securities and Exchange Board of India, and the Reserve Bank of India.

Himatsingka Seide Limited

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