

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: **31-08-2024**

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

Company No. 531743

SUBJECT –RESIGNATION OF INDEPENDENT DIRECTORS

Sir,

Please note that Mr. Harmandeep Singh and Mr. Ravinder Singh Turna, Independent Directors on the Board of the Company has resigned on 31-08-2024.

A copy of resignation of both outgoing Independent Directors is attached herewith.

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**

HIRA AUTOMOBILES LIMITED

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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	Resignation of Mr. Harmandeep Singh (DIN:09676107) as an Independent Director of the Company, with effect from close of business hours on 31-08-2024.
2	Date of appointment/cessation & term of appointment	From Close of business hours on 31 st August, 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
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Attached
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the attached resignation letter.

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	Resignation of Mr. Ravinder Singh Turna (DIN:09675648) as an Independent Director of the Company, with effect from close of business hours on 31-08-2024.
2	Date of appointment/cessation & term of appointment	From Close of business hours on 31 st August, 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
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Attached
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the attached resignation letter.

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR

Date 31-08-2024

To,

The Board of Directors
HIRA AUTOMOBILES LIMITED
Registered Office # 0598, Sector 18B,
Chandigarh, 160018

Sub: Resignation as an Independent Director of Hira Automobiles Limited (The Company)

Dear Board Members,

I express my gratitude for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on 31st August, 2024.

I further confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

Thanking you,

Yours faithfully



HARMANDEEP SINGH

DIN: - 09676107

Date 31-08-2024

To,

The Board of Directors
HIRA AUTOMOBILES LIMITED
Registered Office # 0598, Sector 18B,
Chandigarh, 160018

Sub: Resignation as an Independent Director of Hira Automobiles Limited (The Company)

Dear Board Members,

I express my gratitude for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from closure of business hours on 31st August, 2024.

I further confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

Thanking you,

Yours faithfully



RAVINDER SINGH TURNA
DIN: - 09675648