

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 JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI

Company No. 531743

SUBJECT – APPOINTMENT AND RESIGNATION OF INDEPENDENT DIRECTORS -CHANGE IN DIRECTORATE

Sir,

Please note the following-

- 1- **Mr. Harmandeep Singh** and **Mr. Ravinder Singh Turna**, Independent Directors on the Board of the Company has resigned on 31-08-2024
- 2- **Mr. Daljeet Singh** and **Ms. Gurpreet Kaur** has been appointed as Independent Directors on the Board of the Company on 31-08-2024.
- 3- The designation/ status of **Mrs. Neha Sidhu**, Whole time director of the company has been changed to to **Non-Executive / Non-Independent Director**

And subsequent to the above changes in Directorate, following is the **Composition of the Board of Directors** and that of **Composition of various** committees of the Board o-

1. COMPOSITION OF BOARD OF DIRECTORS

SN	NAME	DESIGNATION
1	Mr. Rahulinder Singh Sidhu	Executive Director-Chairperson-MD
2	Mrs. Neha Sidhu	Non-Executive -Non-Independent Director
3	Mrs. Rupinder Kaur	Non-Executive - Independent Director
4	Mr. Daljeet Singh	Non-Executive-Independent Director
5	Ms. Gurpreet Kaur	Non-Executive - Independent Director
6	Mr. Rajan Kaushal	Chief Financial Officer
7	Ms. Shivani	Company Secretary and Compliance Officer

2- COMPOSITION OF AUDIT COMMITTEE

SN	NAME	DESIGNATION	POSITION/CATEGORY
1	Ms. Gurpreet Kaur	Chairman	Non- Executive/ Independent
2	Mr. Daljeet Singh	Member	Non- Executive/ Independent
3	Ms. Neha Sidhu	Member	Non-Executive/Non-Independent

3- COMPOSTION OF NOMINATION AND REMUNERATION COMMITTEE

<u>SN</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>POSITION/CATEGORY</u>
<u>1</u>	Ms. Gurpreet Kaur	Chairman	Non- Executive/ Independent
<u>2</u>	Mr. Daljeet Singh	Member	Non- Executive/ Independent
<u>3</u>	Ms. Neha Sidhu	Member	Non-Executive/Non-Independent

4- COMPOSTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

<u>SN</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>POSITION/CATEGORY</u>
<u>1</u>	Ms. Gurpreet Kaur	Chairman	Non- Executive/ Independent
<u>2</u>	Mr. Daljeet Singh	Member	Non- Executive/ Independent
<u>3</u>	Ms. Neha Sidhu	Member	Non-Executive/Non-Independent

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