

January 02, 2025

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Symbol HERCULES]

Sub: Update received from Indef Manufacturing Limited (Resulting company from Hercules Hoists Limited, demerged undertaking)

Dear Sir/Madam

We have received an update from Indef Manufacturing Limited (“IML”) / (Resulting company from Hercules Hoists Limited, demerged undertaking) that Mr. Girish Rameshlal Jethmalani, Chief Financial Officer of IML has resigned from the position of Chief Financial Officer vide his resignation letter dated January 02, 2025, due to personal reasons.

We have attached the letter received from IML for your reference.

This is for your information.

Thanking you,

For Hercules Hoists Limited

H A Nevatia
Whole time Director
DIN: 00066955

Encl: IML Letter dated January 2, 2025



Date: January 02, 2025

To
Hercules Hoists Limited
Bajaj Bhawan, 2nd Floor,
226, Jamnalal Bajaj Marg,
Mumbai 400021

Sub: Resignation of CFO

Dear Sir/Madam,

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Girish Rameshlal Jethmalani, Chief Financial Officer of IML has resigned from the said position vide his resignation letter (enclosed) dated January 02, 2025, due to personal reasons.

His last working day will be February 28, 2025. The Company places on record its deep sense of appreciation for the services rendered by Mr. Jethmalani and for his contributions to the Company.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure-A.

The Company is in the process of nominating a suitable incumbent internally for the position and will intimate in due course.

Kindly note the same for your information.

For **Indef Manufacturing Limited**

Vineesh Vijayan Thazhumpal
Company Secretary
ACS63683



Encl: as above

Company: INDEF MANUFACTURING LIMITED (Resulting company from demerged Hercules Hoists Limited)

T: +91 22 45417301 | F: +91 2192 274125 | E: indef@indef.com | U: www.indef.com

Corporate Office: 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA

Works: Khalapur, Chakan | **Regional Offices:** Pune, Delhi, Chennai, Kolkata

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: U29308MH2022PLC390286

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Girish Jethmalani, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered his resignation as CFO & KMP, today i.e. January 02, 2025 due to personal reason.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Tendered Resignation on January 02, 2025. His last working day with the organization will be end of the business hours of February 28, 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



Date : January 02, 2025

To
Board of Directors
Indef Manufacturing Limited
Belapur - 400614

Sub: Resignation from the position of Chief Financial Officer

Dear Sir(s),

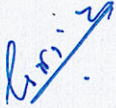
I, Girish Rameshlal Jethmalani, hereby tender my resignation from position of Chief Financial Officer & Key Managerial Personnel of the Company due to personal reasons.

There is no material reason for my resignation other than as mentioned above.

My effective date of resignation will be February 28, 2025, I am thankful to the management for giving me the opportunity to work here, it was truly a great learning and enriching experience.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the same with the stock exchanges and ROC to that effect and relive me from my responsibility as the chief Financial Officer & Key Managerial Personnel of the Company.

Thanking You,
Yours sincerely,



Girish Rameshlal Jethmalani

