

February 10, 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.: Appointment of Internal Auditor

Pursuant to the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of Hercules Hoists Limited (the Company), at its meeting held today, February 10, 2025 Appointment of **M/s. M L BHUWANIA AND CO LLP, CHARTERED ACCOUNTANTS** as Internal Auditor of the Company as recommended by Audit Committee.

Brief Profile of **M/s. M L BHUWANIA AND CO LLP** is attached as Annexure – A

You are requested to take the note of the same on your records.

Yours faithfully,

For Hercules Hoists Limited

H A Nevatia

Whole time Director

DIN: 00066955

ANNEXURE – A

Sr. No.	Particulars	Description
1.	Reason for Change	Appointment
2.	Date of Appointment & Terms of Appointment	Appointed in Board Meeting held on 10/02/2025
Brief Profile		
3.	Name of the Internal Auditor	M/s. M L BHUWANIA AND CO LLP
7.	Brief Profile	M/s. M L BHUWANIA AND CO LLP Chartered Accountants Qualifications: Chartered Accountant FRN No: 101484W/W100197 Designation: Internal Auditor
8.	Disclosure of relationships between directors	N.A.