



REF: HSL/SEC/2025/04

January 24, 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: Resignation by Mr. Shyam Powar (DIN: 01679598), Non-Executive - Independent Director

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

We hereby inform you that Mr. Shyam Powar (DIN: 01679598), Non-Executive - Independent Director, has resigned as a Director of the Company, with effect from the close of business hours of January 24, 2025 on account of restrictions arising from new assignments undertaken by him. (resignation letter enclosed)

Mr. Shyam Powar has confirmed that there are no other material reasons for his resignation.

Disclosures pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III to the said Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, with respect to above resignation is given below.

This is for your information and records.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

Himatsingka Seide Limited

Registered Office: No.4/1-2, Crescent Road,
Bangalore – 560001, Karnataka, India
T +91 80 2237 8000, F +91 80 4147 9384
E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com

Mr. Shyam Powar		
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Resignation of Non- Executive Independent Director, Mr. Shyam Powar, as a Director of the Company, on account of restrictions arising from new assignments undertaken by him.</p> <p>Mr. Shyam Powar has confirmed that there are no other material reasons to the resignation.</p>
b)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>TAAL Enterprises Limited – Independent Director</p> <ul style="list-style-type: none"> • Audit Committee – Chairman • Nomination and Remuneration Committee – Member • Stakeholders Relationship Committee - Member
c)	Date of appointment/ cessation (as applicable) & term of appointment	close of Business hours on January 24, 2025

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Date 24.01.2025

The Board of Directors

Himatsingka Seide Limited,

No 4/1-2, Crescent Road,

Bangalore-560001.

Dear Sir / Madam,

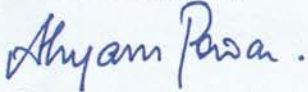
Subject: Resignation as an Independent Director of Himatsingka Seide Limited.

I, Shyam Powar hereby resign as an Independent Director of Himatsingka Seide Limited with effect from the close of business hours on 24.01.2025 on account of restrictions arising from new assignments undertaken by me.

I hereby confirm that there are no other material reasons for my resignation other than those set out in the aforementioned paragraph.

I thank the company and the Board of Directors and wish the company the very best for its future.

With best regards,



Shyam Powar

DIN: 01679598