



REF: HSL/SEC/2024/55

September 03, 2024

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
--	--

Dear Sir/ Madam,

Sub: Outcome of meeting of Board of Directors held on September 03, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is in further to the intimation dated November 07, 2020, wherein Board had approved liquidation of Twill & Oxford LLC, Dubai, ("T&O"), Joint Venture Company.

We hereby inform you that the Board at their meeting held today i.e., September 03, 2024 took note of completion of voluntary liquidation of T&O, Joint Venture Company.

The details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 are provided in the enclosed **Annexure**.

The meeting commenced at 5:00 p.m. and concluded at 5:45 p.m.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer
M.N. A23290

Sl. No.	Particulars	Details
1.	Details and reasons for restructuring/ Voluntary Liquidation	Completion of voluntary liquidation of Twill & Oxford LLC, Dubai, Joint Venture Company
2.	Quantitative and/ or qualitative effect of restructuring/ Voluntary Liquidation	NIL
3.	Details of benefit, if any, to the promoter/ promoter group/ group companies from such proposed restructuring/ Voluntary Liquidation	Not Applicable
4.	Brief details of change in shareholding pattern (if any) of all entities	Not Applicable

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road

High Grounds, Bangalore 560 001, India

T +91 80 2237 8000, F +91 80 4147 9384

E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com