



CS/CM6

July 19, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(E), Mumbai – 400 051
Symbol: HERCULES

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 505720

Sub: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Change in Senior Management Personnel (“SMP”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, we wish to inform on the change in SMP of the Company.

Mr. Ganesh Inamdar (categorized as SMP) has tendered his resignation from the position of General Manager- Sales (ABP) of the Company to pursue new opportunities that align more closely with his long-term career goals.

The Company has accepted his resignation today and he will be relieved from his duties with effect from July 31, 2024 (closing business hours). It is further informed that there is no other material reason for the resignation other than the reason mentioned in the resignation letter.

The details as required under Regulation 30 read with Schedule III – Para A of Part A of SEBI LODR read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure – 1.

The copy of resignation letter with detailed reasons for the resignation as given by Mr. Ganesh Inamdar is enclosed herewith as Annexure- 2.

The above is for your information and record.

Thanking you,

For Hercules Hoists Limited

Girish Jethmalani
Chief Financial Officer

Company: 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, Jambhalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L45400MH1962PLC012385



Annexure 1

Details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN	Particulars	Information on such events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Ganesh Imandar from the position of General Manager- Sales ABP to pursue new opportunities that align more closely with his long-term career goals.
2.	Date of cessation	31-07-2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Company: 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, Jarnalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L45400MH1962PLC012385



Annexure 2

Resignation (Request No.2024-32)			
User Details			
Name	Ganesh Subhash Inamdar	Emp Code	8255
Department	Sales	Designation	General Manager
Location	Chakan	Date Of Joining	08/05/2023
View Details			
Request Date	18/07/2024	Resignation Date	18/07/2024
Notice period (As per Policy In Days)	90	Relieving date(As per Policy)	16/10/2024
Early Relieving date	31/07/2024	Early Notice Period(In Days)	13
Reason For Resignation	Career Growth	Attachment	
Final Relieving date	31/07/2024	Final Notice Period(In Days)	13