



REF: HSL/SEC/2021/8

February 5, 2021

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script 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
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Dear Sir/Madam,

Sub: Re-appointment of Independent Director for the second term

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Friday, February 5, 2021, based on the recommendation of the Nomination and Remuneration Committee, have approved re-appointment of Mrs. Sangeeta Kulkarni (DIN: 01690333) as an Independent Director of the Company for a second term of 5 (Five) years commencing from May 21, 2021, subject to approval of the Shareholders of the Company at the next General Meeting.

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is enclosed.

Please take the same on record.

Thanking you

Yours faithfully
For Himatsingka Seide Limited

A handwritten signature in blue ink, appearing to read "Sridhar Muthukrishnan".

Sridhar Muthukrishnan
Company Secretary

Encl: As above

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Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is given below:

RE-APPOINTMENT OF MRS. SANGEETA KULKARNI (DIN: 01690333) AS AN INDEPENDENT DIRECTOR

SI	Details of event	Information required
a)	Reason for change	Re-appointment as an Independent of the Company after completion of the first term.
b)	Date of Appointment and term of appointment	Re-appointment with effect from May 21, 2021 for a second term of 5 (Five) years, subject to approval members in the next General Meeting.
c)	Brief profile	Mrs. Sangeeta Kulkarni is the Co-founder and Chief Executive Officer at Brickwork India, a global leader in Remote Executive Assistance services. Prior to Brickwork, she worked in corporate training, business development and HR roles with Accenture, HSBC Data Centre and Brilliant School of Management and has close to 22 years' of professional experience. Mrs. Kulkarni holds a Master's degree in Human Resource Education and is an alumnus of Boston University and Northwestern University, USA. She has been awarded "Shrama Saadhana Shining Star Award" for Entrepreneurship.
d)	Disclosure of relationship between Directors	Mrs. Sangeeta Kulkarni does not have a relationship, financial or otherwise with any of the Promoters/ Directors of the Company.
e)	Whether she is debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Mrs. Sangeeta Kulkarni is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

