



May 09, 2024

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Reappointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors by way of Circular Resolution dated May 09, 2024, has considered and approved the reappointment of Mr. Amol P. Vora (DIN: 00883638) as an Independent Director for a second term of 5 years with effect from May 17, 2024.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointment are enclosed as **Annexure I** to this intimation.

Thanking you,

Yours faithfully,
For **HINDOOSTAN MILLS LTD**

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479

Annexure I

Sl. No.	Particulars	Mr. Amol P. Vora
1.	Reason for change	Reappointment as an Independent Director pursuant to completion of first term.
2.	Date of Appointment and term of appointment	Reappointment as an Independent Director for a second term of 5 years with effect from May 17, 2024. He is not liable to retire by rotation.
3.	Brief profile	Mr. Amol P. Vora, aged 52 years, is a commerce graduate. He has more than 30 years of experience in textile business. He is engaged in wholesale Textile Business and Textile exports.
4.	Disclosure of Relationships between Directors	He is not related to any director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Amol P. Vora is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority
6.	Skills and capabilities	He is a person of integrity, possesses appropriate skills, expertise, experience and knowledge in the field of textiles.