

# Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

November 29, 2019

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Script Code: 514043

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: HIMATSEIDE

Dear Sir/Madam,

**Sub: Appointment of Nominee Director by Export-Import Bank of India on the Board of the Company**

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

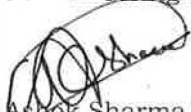
Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Export-Import Bank of India has appointed Ms. Manjiri Bhalerao, Chief General Manager, as Nominee Director on the Board of the Company with immediate effect.

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



Ashok Sharma  
Company Secretary

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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:

a)	Reason for Change	Appointment of Ms. Manjiri Bhalerao, Chief General Manager, Exim Bank, as Nominee Director on the Board of the Company.
b)	Date of Appointment and term of appointment	November 28, 2019.  She has been appointed as Nominee Director.  The terms of her appointment shall be governed by provisions of Export Import Bank of India Act 1981. She is not liable to retire by rotation.
c)	Brief profile	<p>Ms. Manjiri Bhalerao holds a B.Tech (Hons.) degree in Computer Science from the Indian Institute of Technology, Roorkee, and a Master's in International Business from the Indian Institute of Foreign Trade, Delhi. She is also a Certified Associate of Indian Institute of Bankers.</p> <p>Presently, she is Chief General Manager, Exim Bank and heads the Loan Administration Group at the Head Office, which mainly handles Special Situation Accounts. Before this she was heading the Corporate Banking Group of the Bank. At Exim Bank, she has over 20 years of Pan-India experience in areas of project finance, infrastructure financing, corporate credit, investment banking, overseas investment finance and trade finance. Relationship management, financial structuring in India and overseas and handling Special Situations Accounts are her key strengths.</p> <p>She is a qualified assessor for the Confederation of Indian Industry -Exim Bank Award for Business Excellence, with the aim of enhancing the Competitiveness of India Inc. The Award is based on the internationally recognized EFQM Excellence Model.</p> <p>She has also been on the Boards of companies in a cross section of industries.</p>
d)	Disclosure of relationship between Directors	Ms. Bhalerao, does not have a relationship, financial or otherwise with any of the Promoters/ Directors of the Company.
e)	Whether he is debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Ms. Bhalerao, is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



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