



REF: HSL/SEC/2023/21

March 15, 2023

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
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Dear Sir/Madam,

Sub: Intimation of Superannuation of Mr. K.P Rangaraj, President - Finance & Group Chief Financial Officer (“CFO”), of the Company.

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. K.P Rangaraj, President - Finance & Group Chief Financial Officer, (“CFO”) who joined the group in August 2017 is attaining superannuation and will retire from the services of the Company with effect from close of business hours on March 15, 2023.

The disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure.

The new Group Chief Financial Officer (“CFO”) shall be appointed in due course and requisite information shall be given to the Stock Exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

M. Sridhar
Company Secretary



Annexure- A

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

Sl	Details of event	Information required
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Superannuation of Mr. K.P Rangaraj as President - Finance & Group Croup Financial Officer ("CFO") due to personal reasons.
b)	Date of Appointment / Cessation	Close of business hours on March 15, 2023.

Himatsingka Seide Limited

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