

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

August 29, 2023

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Update

Dear Sir / Madam

This is to inform you that Mr Abhiram Tayal (DIN 00081453), Managing Director of the company has been inducted as Additional Director (Non Executive Independent) in VIBHOR STEEL TUBES LIMITED (CIN U27109HR2003PLC035091) w.e.f. 28/08/2023. Now Mr Abhiram Tayal (DIN 00081453) is Independent Director (Non Executive) in the following companies:-

Jindal Saw Limited (L27104UP1984PLC023979)
Hexa Tradex Limited (L51101UP2010PLC042382)
Vibhor Steel Tubes Limited (U27109HR2003PLC035091)

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer