



HERCULES HOISTS LIMITED

Ref: KSM/CM6

May 24, 2019

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Appointment of Director

Dear Sir/Madam,

Pursuant to regulation 30 read with PART A of schedule III to the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform that on recommendation of Nomination and Remuneration Committee, the Board of Directors as its meeting held on May 24, 2019, has appointed Mr. Niravnayan Niraj Bajaj as Additional Director (Non-Executive) pursuant to provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. His appointment will be effective after receipt of approved Director Identification Number [DIN] from concerned authority.

He is not related to any Director, on the Board either personally, financially or otherwise except Mr. Shekhar Bajaj , Chairman of the Company

Kindly take this declaration on your records.

Thanking you,

For Hercules Hoists Limited

Vijay Singh
Chief Financial Officer

Corporate Office

501 to 504, Shelton Cubix
Sector 15, Plot No. 87
CBD Belapur, New Mumbai 400614
Maharashtra INDIA

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bajaj group