



indef

Ref: KSM/CM6

Date: February 9, 2024

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.: Intimation of Change in the Key Managerial Personnel of Hercules Hoists Limited

Dear Sir,

In continuation to our letter dated November 24, 2023, and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on February 9, 2024, has:

1. taken on record the resignation of Shri Kiran Mukadam, Company Secretary, and Key Managerial Personnel of the Company, with effect from the close of business hours on March 4, 2024,
2. considered and approved the appointment of Shri Vivek Maru (ACS 39559), as the new Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from the start of business hours on March 5, 2024.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure A**.

You are requested to take the same on your record.

Thanking you,

For Hercules Hoists Limited,

Kiran Mukadam
Company Secretary

Company: HERCULES HOISTS LIMITED

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Corporate Office: 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA

Works: Khalapur, Chakan | **Regional Offices:** Pune, Delhi, Chennai, Kolkata

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jammalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L45400MH1962PLC012385

Annexure A

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

SN	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation of Shri Kiran Mukadam as CS & KMP due to personal commitments	Appointment of Shri Vivek Maru as Company Secretary & Compliance Officer & KMP
2	Date of Cessation/ Term of appointment	Cessation with effect from closing of Business Hours on March 4, 2024	Appointment with effect from March 5, 2024
3	Brief Profile:	NA	<p>Shri Vivek Maru, ACS 39559 is an associate member of the Institute of Company Secretaries of India and holds bachelor's degree of laws from Mumbai University.</p> <p>Vivek brings enriching and diversified experience of over 9 years with compliance and business focused approach, in the field of inter alia corporate laws, statutory compliances, regulatory affairs and varied legal matters. He has gained in-depth experience in handling fund raising through private placement/preferential issues, implementation of best corporate governance practices, automation of Statutory compliance management process, due diligence etc.</p> <p>His professional journey includes stint with renowned listed corporates and firms such as Man Infraconstruction Limited, Bhansali Engineering Polymers Limited, BDO Restructuring Advisory LLP and Aneja Associates.</p>
4	Disclosure of relationships between directors:	NA	NA

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