

REF: HSL/SEC/2023/81

November 07, 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: Re-appointment of Secretarial Auditor

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at their meeting held today i.e. November 07, 2023, have approved the re-appointment of Mr. Vivek Manjunath Bhat, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.

Disclosures pursuant to Regulation 30 of Listing Regulations read with Schedule III to the said Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to the above re-appointment is marked as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

M. Sridhar
General Manager- Corporate Compliance
&Company Secretary

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road
High Grounds, Bangalore 560 001, India
T +91 80 2237 8000, F +91 80 4147 9384
E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com

Annexure-A
Details regarding Re-Appointment

Sl. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment as Secretarial Auditor of the Company.
b)	Date of appointment/ cessation (as applicable) & term of appointment	November 07, 2023 Mr. Vivek Manjunath Bhat has been re-appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24.
c)	Brief Profile (in case of appointment)	<p>Mr. Vivek Manjunath Bhat, Practicing Company Secretary (PCS) having Membership number F7708 and a Certificate of Practice number 8426.</p> <p>He specializes in offering professional services encompassing:</p> <ul style="list-style-type: none"> • Providing expert advice and managing secretarial matters related to Company Law, Securities Laws, and FEMA etc. • Facilitating comprehensive assistance for merger, demerger, joint venture, capital restructuring, and other restructuring projects. • Conducting Secretarial Audit and Due Diligence Audit. • Overseeing the liquidation and winding up processes of companies. • Assisting in the establishment of Limited Companies and Limited Liability Partnerships (LLP), along with advising and executing related regulatory compliance. • Representing clients before various judicial and quasi-judicial authorities, including but not limited to Registrar of Companies, Regional Director, Official Liquidator, National Company Law Tribunal, Ministry of Corporate Affairs, Stock Exchanges, Securities & Exchange Board of India, and Reserve Bank of India.

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