

REF: HSL/SEC/2023/37

May 30, 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 Internal 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. May 30, 2023, have approved the re-appointment of M/s Grant Thornton Bharat LLP as Internal Auditors 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 CIR/CFD/CMD/4/2015 dated September 09, 2015, 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
Company Secretary

Annexure-A

Details regarding Re-Appointment

Sl. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment as Internal Auditors of the Company.
b)	Date of appointment/ cessation (as applicable) & term of appointment	May 30, 2023 M/s. Grant Thornton Bharat LLP has been re-appointed as Internal Auditors of the Company for the Financial Year 2023-24.
c)	Brief Profile (in case of appointment)	Grant Thornton Bharat is a member of Grant Thornton International Ltd. With 6,500+ people across 14 offices around the country, Grant Thornton Bharat is one of the preeminent Indian professional services firms and offers end-to-end solutions for a business lifecycle. Through its people over profit focus, client centricity and impact on the ecosystems within which it operates, the Firm is reshaping the values of the profession and Going Beyond to Shape a more Vibrant Bharat. Grant Thornton Bharat is creating, preserving and transforming value, every day with its sector-first approach and services spanning Assurance, Tax, Advisory, Technology and Consulting.

Himatsingka Seide Limited

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