

ಎಚ್ಎಂಟೆ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, ನಂ. 59, ಬಳ್ಳಾರಿ ರಸೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣೆ: 91-80-23330333 ಫ್ಯಾಕ್ಸ್: 91-80-23339111 ಈ-ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, 59, बेल्लारी रोड बेंगलूरु - 560 032, भारत फोनॅ : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking) HMT BHAVAN, 59, Bellary Road, Bengaluru - 560 032, INDIA Ph: 91-80-23330333 Fax: 91-80-23339111

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Secl.S-10

18th February, 2022

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Scrip Code: 500191

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: HMT

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

In line with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that upon completion of term as Non-Official Independent Director, Smt. Neera Tomar has ceased to be a Non-Official Independent Director of the Company effective close of business hours on 17th February, 2022.

Please find below the brief details of change of director as prescribed vide SEBI circulars:

Particulars	Details of changes
Reason for change	Completion of term of appointment
Date of cessation	Close of business hour on 17th February, 2022
Term of appointment	18th February, 2019 - 17th February, 2022

This is for your kind information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Manager (Company Secretary)