



Sec1.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 17 th February, 2022
Term of appointment	18 th February, 2019 - 17 th February, 2022

This is for your kind information and record.

Yours faithfully

For HMT Limited



(Kishor Kumar S)

Manager (Company Secretary)