

ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ

ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

ದೂರವಾಣಿ : 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

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Cleanliness is
next to Godliness

Secl. S-10

3rd February, 2020

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai – 400 001

Scrip Code: 500191

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra-Kural 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 his term as Non-Official Independent Director, Shri. Ravindra Singh has ceased to be a Non-Official Independent Director of the Company effective close of business hours on 01st February, 2020.

Please find below the brief details of change of director as prescribed vide SEBI circular dated September 9, 2015:

| Particulars | Details of Changes |
|---------------------|---|
| Reason for change | Completion of term of appointment |
| Date of cessation | Close of Business hour on 01 st February, 2020 |
| Term of appointment | 2 nd February, 2017 – 1 st February, 2020 |

This is for your information and record.

Yours faithfully
For HMT LIMITED(Kishor Kumar S)
Asst. Company Secretary