



HERCULES HOISTS LIMITED

Ref: KSM/CM6

November 9, 2021

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, this is to inform that the Board of Directors in view of casual vacancy caused by resignation of M/s R Nanabhoy and Co, Cost Auditors, Mumbai of the Company due to exceeding limits of Cost Audit under Companies Act 2013, and based on recommendation of Audit Committee, have considered and approved the appointment of M/s Aatish Dhattrak and Associates, Cost Auditors, Mumbai as the Cost Auditors of the Company for the financial year 2021-22 with effect from November 9, 2021. The remuneration of the Cost Auditor for FY 2021-22 will remain same which was ratified by the shareholders in their Annual General Meeting dated August 10, 2021.

Please take on your record.

Thanking you,

FOR HERCULES HOISTS LIMITED

**KIRAN MUKADAM
COMPANY SECRETARY**

Corporate Office

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