

एसईसीएल. S-5
Secl. S-5

24 नवंबर, 2023
24th November, 2023

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam

Sub: Completion of term of Shri. Pankaj Gupta, Chairman & Managing Director (Additional Charge) of HMT Limited

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Ministry of Heavy Industries vide its order No.1-05/14/2019-P.E.10/CPSE I dated 24th August, 2022 had entrusted the additional charge of the post of Chairman & Managing Director of HMT Limited to Shri. Pankaj Gupta, Executive Director, Bharat Heavy Electricals Limited, Solar Business Division, Bengaluru for a period w.e.f. 25.08.2022 to 24.11.2023, or till the joining of a regular incumbent, or until further order, whichever is earlier.

On completion of term, Shri. Pankaj Gupta ceases to be Chairman & Managing Director (Additional Charge) of HMT Limited w.e.f 25th November, 2023.

This is for your kind information and record.

भवदीय /Yours faithfully
एचएमटी लिमिटेड के लिए /For HMT Limited

(किशोर कुमार एस /KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव)/Manager (Company Secretary)