

4th April, 2023

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697
MSEI Scrip Code: HILIKS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Ma'am,

This is to inform you that Mr. Rama Krishnam Raju Datla, Chief Financial officer of the Company, has tendered his resignation w.e.f. 4th April, 2023 due to personal reasons.

Mr. Rama Krishnam Raju Datla has confirmed that there are no other material reasons for his resignation.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- I**.

The Company is in process to appoint new Chief Financial Officer and same will be communicated to Stock Exchanges in due course.

Kindly take the above information on record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 9100911222/ 7799169999.

Website: <http://hiliks.com//> Email ID: anubhavindustrial@gmail.com

Annexure- I.

S. No	Disclosure Requirement	Details Mr. Rama Krishnam Raju Datla
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Chief Financial Officer of the Company
2.	Date of appointment/cessation (as applicable)	Date of cessation- 4 th April 2023
3.	Term of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable

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