



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
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ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
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एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेङलुरु - 560 032, भारत
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HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
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Website : www.hmtindia.com

एसईसीएल. S-5
Secl. S-5

10 नवंबर, 2023
10th 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"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया/Dear Sir/ Madam

Sub: Change in Chief Financial Officer (CFO) of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform that the Board of Directors in their meeting held today has designated Smt. Aparna R, Manager (Finance & Accounts) as Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f 10th November 2023 until further order, in place of Smt. Kamna Mehta, Deputy Manager (Corporate Finance) in view of organizational changes.

Brief profile of Smt. Aparna R: Smt. Aparna R, Manager (Finance & Accounts) is a Qualified Cost Accountant (Membership No. 29605) having post qualification experience of 13 years in the field of Finance, Accounts, Taxation and Auditing.

Smt. Aparna R, Manager (Finance & Accounts) & Chief Financial Officer (CFO) have no relationship with other Board of Directors & Key Managerial Personnel of the Company.

Further, disclosure relating to letter of resignation along with detailed reason for resignation is not applicable as change in CFO is due to organizational changes.

Board Meeting commencement time: 17:15

Board Meeting concluded time: 18:00

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)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ