

Ref: HIL/SE/2023-24/58

September 1, 2023

To  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051

*Scrip Code: 509675*  
*Through: BSE Listing Centre*

*Scrip Symbol: HIL*  
*Through: Neaps Portal*

Dear Sir,

**Sub: Outcome of the Board Meeting held on September 1, 2023**

**Ref: Regulation 30 and other applicable Regulations of SEBI (LODR) Regulations, 2015**

We hereby inform that the Board of Directors of the Company at its meeting held today has:

- a. Taken note of resignation of Mr. Kamal Saboo from the position of Company Secretary (KMP) and Compliance Officer of the Company as of closing working hours on September 1, 2023 and he will continue to serve the Company in capacity as Head Legal. A copy of resignation letter is enclosed.
- b. Approved appointment of Ms. Nidhi Bisaria (ICSI M.No. F5634) as the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from September 2, 2023.

Additional disclosure in respect of the appointment of the Company Secretary is annexed herewith in Annexure A, as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The meeting of Board of Directors commenced at 12:00 noon IST and concluded at about 12:15 PM IST.

The above disclosure is also available on the website of the Company [www.hil.in](http://www.hil.in)

Kindly take the same on record.

Yours faithfully,

**For HIL LIMITED**

Akshat Seth  
**Managing Director & CEO**  
DIN: 10039820

Encl. As above

**Annexure A**

Name of the Director/KMP	Ms. Nidhi Bisaria
Reason for change	Appointed as the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company
Date of appointment & terms of appointment	Appointment is effective September 2, 2023 and other terms & conditions are as per the appointment letter issued.
Brief profile	<p>Ms. Nidhi Bisaria is an experienced company secretary with a strong background in corporate governance, legal compliance, and executive support. She has over 20 years' experience with proven ability to navigate complex regulatory landscapes, streamline board operations/processes, and facilitate transparent communication. She is adept at ensuring organizational compliance while enabling strategic growth and effective decision-making. Further, Ms. Nidhi has been associated with CK Birla Group since year 2017 as the Company Secretary &amp; Compliance Officer of one of the listed companies of the Group, Orient Cement Limited. Prior to joining CK Birla Group, she was the Company Secretary &amp; Compliance Officer of Dalmia Bharat Limited and has worked with various other Dalmia Group companies.</p> <p>Ms. Nidhi is a Commerce and Law Graduate from C.C.S. University, Meerut and Fellow Member of the Institute of Company Secretaries of India.</p>
Relationship with other directors of the Company	Not applicable

September 1, 2023

To  
The Board of Directors  
HIL Limited  
Hyderabad

**Sub: Resignation from the position of Company Secretary (KMP) & Compliance Officer**

Dear Sir,

I here tender my resignation for the position of Company Secretary (KMP) & Compliance Officer of the Company w.e.f. September 1, 2023 and I shall continue to serve the organization in capacity as Head Legal.

I thank Board for giving me an opportunity to deliver the additional responsibilities.

Thank you.

Yours faithfully,



Kamal Saboo

ICSI M.No. A20902