

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, ನಂ. 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು – 560 032, ಭಾರತ ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ಸ್ : 91-80-23339111 ಈ-ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, 59. बेल्लारी रोड बेंगलुरु - 560 032, भारत फोन : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking) HMT BHAVAN, 59, Bellary Road, Bengaluru - 560 032, INDIA Ph: 91-80-23330333 Fax: 91-80-23339111 E-mail: cho@hmtindia.com

Website: www.hmtindia.com

Secl. S-6

1st February, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 500191

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: HMT

Dear Sir/ Madam,

Sub: Extension of additional charge of the post of Chairman &

Managing Director of HMT Limited to Shri. A.K. Jain, Executive

Director, Bharat Heavy Electricals Limited

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ministry of Heavy Industries vide its order No.1-05/14/2019-P.E.10/CPSE I dated 01st February, 2022 has conveyed the approval of the Competent Authority for extension of additional charge of the post of Chairman & Managing Director, HMT Limited to Shri. A.K. Jain, Executive Director, Bharat Heavy Electricals Limited, Bengaluru w.e.f. 01.02.2022 to 24.08.2022.

This is for your kind information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S)

Manager (Company Secretary)