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Email : corporate@hirect.com / marketing@hirect.com

CIN : L28900MH1958PLC011077

Website: www.hirect.com

Ref. No. HIRECT/SEC/2022-23/60

February 25, 2023

BSE Limited

Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra

National Stock Exchange of India Limited

"Exchange Plaza" 5th Floor, C-1, Block 'G' Bandra Kurla Complex, Bandra (East) Mumbai 400 051

Security Code No.: 504036 Symbol: HIRECT Type of Security: Equity

Sub: Intimation of the Nomination and Remuneration Committee Meeting

Dear Sir,

This is to inform you that a meeting of the Nomination and Remuneration Committee will be held on Thursday, March 2, 2023, to consider the allotment of shares to the eligible employees who have chosen to exercise their options under the Employees Stock Option Scheme (ESOP – 2018) of the Company.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia (Company Secretary & Compliance Officer)

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