



## HERCULES HOISTS LIMITED

Ref: KSM/CM 5

June 5, 2019

Listing Department  
The Bombay Stock Exchange Limited  
Phiroze jeejeebhoy Towers Exchange Plaza,  
Dalal Street, Mumbai- 400023  
[Scrip Code- 505720]

Listing Department  
National Stock Exchange of India Limited  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051  
[Scrip Code HERCULES EQ]

### **Sub: Update on Director Identification Number (DIN) of Mr. Niravnayan Bajaj**

Dear Madam / Sir,

As announced earlier dated 24/05/2019 under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, today, Mr. Niravnayan Bajaj has received Director Identification Number (DIN) **08472468**, from Ministry Corporate Affairs. Henceforth, as decided in the Board Meeting dated 24/05/2019, his appointment as Additional Director (Non-executive) is effective from June 5, 2019.

The brief profile of Mr. Niravnayan Bajaj is as follows-

*Mr. Niravnayan Bajaj, aged 28, holds a Bachelor's Degree in Mechanical Engineering, specialising in Automotive Design from the Brunel University, UK. Subsequent to the completion of his Bachelor's degree he pursued consulting at Bain & Company as well as Roland Berger, Mumbai where he worked on consulting assignments in the fields of real estate, consumer packaged goods and chemicals.*

*From November 2014 to March 2017 he worked with Hercules Hoists Ltd. handling various special assignments, especially relating to product rationalisation and new product development. He was accepted by the prestigious Harvard Business School for a Master's Degree in Business Administration in 2017.*

This is for information and record

Thanking you,

For Hercules Hoists Limited

KIRAN  
SUBHASH  
MUKADAM  
Date: 2019.06.05  
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Digitally signed by  
KIRAN SUBHASH  
MUKADAM  
Date: 2019.06.05  
13:00:53 +05'30'

Kiran Mukadam  
Company Secretary

#### Corporate Office

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Maharashtra INDIA

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#### Registered Office

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CIN: L45400MH1962PLC012385

