

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 13th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

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February 11, 2021

1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001  
(Company Code : 500500)

Dear Sirs

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> February, 2021 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in revised format.**

We are pleased to inform you that the Board of Directors at its meeting held on 11<sup>th</sup> February, 2021 have taken inter alia the following decision:-

1. Appointment of Chief Executive Officer.

The meeting of the Board of Directors of the Company commenced at 3.00 PM and concluded at 5.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Vishakha Gupta  
Company Secretary

## **BRIEF PROFILE OF SHRI PRAKASH SAHU**

Shri Prakash Sahu is a professional having experience of more than 30 years of rich and diverse experience of handling multiple assignments in various capacities, like, Operations, Marketing, Training and Development; Business Excellence and TQM and HR and also in fields of finance, accounts, taxation and audit.