



REF: HSL/SEC/2022/41

August 30, 2022

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/Madam,

Sub: Intimation of Resignation of Mrs. Sangeeta Kulkarni, Independent Director of the Company.

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mrs. Sangeeta Kulkarni has tendered her resignation from the office of Independent Director of the Company with effect from close of business hours on August 30, 2022 due to pre-occupation with her own business and paucity of time.

Mrs. Kulkarni has confirmed that there are no other material reasons for her resignation. The Board has placed on record its appreciation for the valuable contributions made by Mrs. Kulkarni to the Company, during her tenure.

The disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the enclosed Annexure along with the resignation letter of Mrs. Sangeeta Kulkarni.

This is for your information and records.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary

Himatsingka Seide Limited
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High Grounds, Bangalore 560 001, India
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CIN L17112KA1985PLC006647
www.himatsingka.com

Annexure- A

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Sl	Details of event	Information required
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Sangeeta Kulkarni as Independent Director with effect from close of business hours on August 30, 2022, due to pre-occupations with her own business and paucity of time. Mrs. Kulkarni has confirmed in her letter that there are no other material reasons for her resignation.
b)	Date of Appointment/ Cessation	Close of business hours on August 30, 2022.

Himatsingka Seide Limited

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29th August, 2022

To,

The Board of Directors of
Himaisingka Seide Limited
10124, Kumara Krupa Road
High Grounds,
Bengaluru- 560 001

Dear Sirs,

Sub: Resignation from Directorship of Himaisingka Seide Limited

I was appointed as an Independent Director on the Board of Himatsingka Seide Limited ("Company") w.e.f May 21, 2016 and the same was approved by shareholders at the Annual General Meeting ("AGM") of the Company held on September 17, 2016. Post completion of the term of five years, I was re-appointed as an Independent Director for a second term of five years w.e.f. May 21, 2021. Shareholders of the Company also accorded their consent at their meeting held on August 28, 2021.

However, due to my pre-occupation with my own business and paucity of time I had indicated my intention to step down from the position of Independent Director a few months back. Subsequently, we have had a discussion at the NRC meeting and as per mutual agreement, hereby tender my resignation from the Board of Himatsingka Seide Limited w.e.f. the close of business hours on 30th August 2022.

Pursuant to my resignation as Director, I would no longer continue to be the Chairman of Stakeholders' Relationship Committee and Member of Corporate Social Responsibility and Nomination & Remuneration Committee of the Company.

Further, I confirm that there is no other material reason other than as stated above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Himatsingka Board during these past 6+ years. And wish the company much success in all its endeavours.

With warm regards,



Sangeeta Kulkarni

Independent Director
DIN:01690333