



HERCULES HOISTS LIMITED

Ref: KSM/CM-6

November 10, 2020

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

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

Sub: Re-appointment of Whole time Director of the Company

Dear Sir/ Madam,

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations 2015, this is to inform that the Board re-appointed Shri H A Nevatia, Whole Time Director for the two years period commencing from November 22, 2020 to November 21, 2022, subject to approval of members in next Annual General Meeting, under the Companies Act, 2013 and SEBI Listing Regulations 2015.

We request to take on record of the same.

For Hercules Hoists limited

Kiran Mukadam
Company Secretary

Corporate Office

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