



REF: HSL/SEC/2021/24

May 20, 2021

| | |
|---|--|
| 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 |
|---|--|

Dear Sir/Madam,

Sub: Re-appointment of Mr. V. Vasudevan (DIN: 07521742) as Wholetime Director

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution dated May 19, 2021 have approved re-appointment of Mr. V. Vasudevan, (DIN: 07521742) as Wholetime Director of the Company with effect from May 21, 2021.

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is enclosed.

Please take the same on record.

Thanking you

Yours faithfully
For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary



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

| SI No | Details of Events that need to be provided | Information of such event(s) |
|-------|--|--|
| a) | Reason for Change – Re-appointment. | Re-appointment of Mr. V. Vasudevan, Wholetime Director on the Board of the Company. |
| b) | Date of Appointment and term of appointment | Date of re-appointment: With effect from May 21, 2021 Term: Period of two years with effect from May 21, 2021. He will be liable to retire by rotation. |
| c) | Brief profile | Mr. V. Vasudevan graduated from The Institute of Chemical Technology, Mumbai in the year 1978. He started his career as a Management Trainee in Madura Coats and then went on to be a part of prominent organisations such as Spintex, Mahavir Spinning Mills, Coats West African, Arvind Polycot, Grasim Industries and Raymonds. He has extensive experience over 42 years, across the textile value chain. He has been associated with Himatsingka since 2013. |
| d) | Disclosure of relationship between Directors | Mr. Vasudevan is not related inter-se to any other Director of the Company. |
| e) | Whether he is debarred from holding the office of Director by virtue of any SEBI order or any other such authority | Mr. Vasudevan, is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority. |

For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary