

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

November 8, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Script Code: 514043

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HIMATSEIDE

Dear Sir/Madam,

Sub: Outcome of Meeting of the Board of Directors held on November 8, 2019

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 the Board of Directors of the Company at the Meeting held today, i.e., on Friday, November 8, 2019, approved the induction of Mr. Raja Venkataraman (DIN - 00669376) as an "Additional Director (Non-Executive, Independent)" on the Board with effect from November 8, 2019.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have approved appointment of Mr. Raja Venkataraman as an "Additional Director" (Non-Executive, Independent) for a period of 5 years with effect from November 8, 2019, subject to approval of the Shareholders of the Company at the next General Meeting.

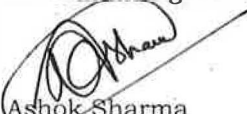
Following the above mentioned appointment, the total strength of the Board of Directors of the Company will be 8 (Eight) Directors, out of which 5 (Five) Directors (62.50% of the total strength) are Independent Directors.

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


Ashok Sharma
Company Secretary

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

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

Sl	Requirement	Mr. Raja Venkataraman
a)	Reason for Change	Appointment of Independent Director to strengthen the financial expertise of the Board.
b)	Date of Appointment and term of appointment	November 8, 2019 Appointed as an Additional Director in the capacity of Non-Executive Independent Director for tenure of five years w.e.f. November 8, 2019 subject to approval of the shareholders in the next General Meeting.
c)	Brief profile	Mr. Raja Venkataraman holds a Bachelor's degree in Commerce from St. Xaviers College, Calcutta University. He is also a qualified Chartered Accountant and Company Secretary. In a career spanning over 37 years in Fortune 100 companies, including Philips (2 years), GE (14 years) and Unilever (8 years), he has held leadership roles such as CEO (13 years), CFO (11 years), Business Development Director, Sourcing, Commodity Buying head, HR and Legal cum Secretarial leader. Mr. Venkataraman holds directorships in CDE Asia Ltd, Taiki Consulting Pvt Ltd, Civilia Educational Programmes Pvt Ltd, Healthmap Diagnostics Pvt Ltd and Premier Transmission Pvt Ltd. He is a Member of Audit Committee, Nomination & Remuneration Committee and CSR Committee and Chairman of some of these Committees.
d)	Disclosure of relationship between Directors	Mr. Raja Venkataraman does not have a relationship, financial or otherwise with any of the Promoters/ Directors 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. Raja Venkataraman is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



Phone : +91-80-4257 8000 Fax : +91-80-4147 9384

Email : hslblr@himatsingka.com Website : www.himatsingka.com CIN : L17112KA1985PLC006647