

6th July, 2023

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor
Piramal Agastya Corporate Park, L.B.S Road
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697
MSEI Scrip Code: HILIKS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors, at its meeting held on 5th July, 2023, have approved the appointment of Mrs. Brinda Mahajan, a member of the Institute of Company Secretaries of India and having Membership No. A30381, as a Whole time Company Secretary and Compliance officer of the Company w.e.f 5th July, 2023.

Further, the details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as "**Annexure-A**"

Kindly take the above information in your records.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 7799169999.

Website: <http://hiliks.com//> Email ID: anubhavindustrial@gmail.com

Annexure-A

S. No	Details of events that need to be provided	Information of such event(s)
		Mrs. Brinda Mahajan (M. No. A30381)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Whole Time Company Secretary and Compliance Officer
2.	Date of appointment/ cessation (as applicable)	5 th July, 2023
3.	Term of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	Mrs. Brinda Mahajan is an Associate member of the Institute of Company Secretaries of India. She has over 10 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable

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