



# HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup (W), Mumbai - 400078.  
Tel. : +91-22-25696789 Fax : +91-22-25964114  
Email : corporate@hirect.com / marketing@hirect.com  
CIN : L28900MH1958PLC011077  
Website : www.hirect.com

Ref. No. HIRECT/SEC/2023-24/36

November 30, 2023

**BSE Limited**

Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

**National Stock Exchange of India Limited**

"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

Security Code No.: 504036

Symbol: HIRECT

Type of Security: Equity

**Sub: Vacation of Office of Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you cessation of Mr. Pawan Golyan (DIN: 00356807) as a Non-Executive Non-Independent Director pursuant to vacation of office u/s 167(1)(b) of the Companies Act, 2013.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below.

S. No.	Disclosure Requirement	Details
1.	Reason for Change viz. <del>appointment, removal, death or otherwise</del> resignation,	Vacation of office due to absent from all the meetings of the Board of Directors held during a period of twelve months.  Mr. Pawan Golyan was appointed as the Director of the Company with effect from 24.03.1998.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment.	30.11.2023

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

*Meenakshi*  
Meenakshi Anchlia

Company Secretary & Compliance Officer

