



HFCL Limited

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HFCL/SEC/22-23

May 03, 2022

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Change in the Directors of the Company: Withdrawal of nomination of Non-Executive Non-Independent Director by IDBI Bank Limited.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that IDBI Bank Limited vide its letter no. LCG-SSCB.53/15/Nom.8/2022-23 dated April 30, 2022 which was received by us on May 02, 2022, has withdrawn the nomination of Mr. Ramakrishna Eda (DIN: 07677647) Non-Executive Non-Independent Director who was nominated by IDBI Bank Limited. Consequently, Mr. Ramakrishna Eda has ceased to be a director of the Company w.e.f. May 2, 2022.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are as under:

S. No.	Particulars	Details Mr. Ramakrishna Eda (DIN: 07677647)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Cessation due to withdrawal of Nomination
b)	Date of cessation	May 2, 2022
	Term of appointment	N.A.
c)	brief profile (in case of appointment):	N.A.
d)	disclosure of relationships between directors (in case of appointment of a director):	N.A.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,
For HFCL Limited



(Manoj Baid)

Senior Vice-President (Corporate) &
Company Secretary