



## HFCL Limited

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HFCL/SEC/23-24

August 24, 2023

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: HFCL</b>
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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 Senior Management Personnel of the Company - Retirement of Mr. Brij Bhushan Singh, Executive President- Defence Products**

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 Mr. Brij Bhushan Singh, Executive President- Defence Products has vide e-mail sent on August 04, 2023 expressed his desire to take early retirement, due to his personal reasons. A copy of e-mail received from Mr. Brij Bhushan Singh in this regard is enclosed herewith.

It is further informed that on his request, Mr. Brij Bhushan Singh has been relieved from his duties, effective end of business hours of August 18, 2023.

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are as under:

S. No.	Particulars	Details
a)	<b>Reason for change viz. appointment/reappointment, removal, death or otherwise:</b>	Otherwise: Seeking early retirement
b)	<b>Date of cessation</b>	August 18, 2023
c)	<b>brief profile (in case of appointment):</b>	N.A.
d)	<b>disclosure of relationships between directors (in case of appointment of a director):</b>	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)**  
President & Company Secretary

**Enclosure: As above**

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**From:** Brij Bhushan Singh <bb.singh@hfcl.com>  
**Sent:** Friday, August 4, 2023 10:33 PM  
**To:** Mahendra Nahata <nahata@hfcl.com>  
**Cc:** Sanjay Jorapur <sanjay.jorapur@hfcl.com>  
**Subject:** EARLY RETIREMENT

**SUB: EARLY RETIREMENT**

Sir

This is to inform, that due to my family compulsion, I intend to take early retirement to resolve my domestic issues. I sincerely request you to relieve me as per my terms and conditions.

I want to place on record my sincere thanks to HFCL and particularly to MD, Shri Nahataji for reposing so much faith in me, which inspired me to give my best to the organization. I have no hesitation to state that my stint in HFCL has been one of the best in my life both professionally and personally. HFCL provided the best platform to perform and deliver the technical skill.

Though I leave with a heavy hearth, my loyalty and best wishes for HFCL, will remain forever.

Thanks Sir for all you have done for me.

With Warm Regards

B B Singh