



HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : http://www.hindustantin.biz

To,

Dated: 01st January, 2025

The BSE Limited.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Intimation of Change in Senior Management Personnel under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that Mr. Praveen Jain, Vice President (Finance & Accounts) of the Company has been resigned with effect from December 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Hindustan Tin Works Limited**


Rajat Pathak
EVP (Finance) & Company Secretary

Place: New Delhi.
M No.:10336

Address: 426, DLF Tower – A, Jasola
New Delhi – 110025



Annexure A

Brief details as required under Schedule III- Para A(7C) of Part A of SEBI (LODR) Regulations, 2015.

S.No.	Details of Event that needs to be provided	Information of such events
1.	Name of Senior Management Personnel	Mr. Praveen Jain
2.	Reason for Change	Due to Resignation
3.	Date of Cessation	31 st December, 2024
4.	Brief Profile	-
5.	Disclosure of relationships between directors	-
6.	Letter of Resignation	Enclosed herewith



Date: 11.12.2024

To

The Managing Director

Hindustan Tin Works Ltd.

426, DLF Tower A

Jasola, New Delhi - 110025 (India)

Through VP – HR & Admin

Dear Sir

I am writing to inform you of my resignation due to personal reason from my position as VP F&A at Hindustan Tin Works Ltd. And request your good self to please accept the same and relive me from the company by 31.12.2024.

I am grateful for the opportunities for growth and experience I've gained during my time here. I appreciate your support and guidance.

Please let me know how I can assist with the transition process. I wish you and the company continued success in the future.

Thank & Regards

Praveen Jain

Praveen Jain

9911059068

*Accepted
Pl. relieve on or before
31/12*

*[Signature]
11/12*

*MDSir
Recommended for Acceptance pls*

[Signature]