



REF: HSL/SEC/2023/49

June 28, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Scrip Code: 514043</b>	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
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Dear Sir/Madam,

**Sub: Nominee Director- Withdrawal**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that Export-Import Bank of India (EXIM Bank) has withdrawn the nomination of Mr. Manish Joshi (DIN: 06532127) as a Nominee Director from the Board of the Company with effect from June 28, 2023.

In the view of the same, Mr. Manish Joshi (DIN: 06532127), has ceased to be a Nominee Director on the Board of the Company.

Following the above-mentioned change, the total strength of the Board is 6 (Six) directors, out of which 3 (Three) Directors (50% of the total strength) are Independent Directors and 3 (Three) Directors (50% of the total strength) are Executive Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

M. Sridhar  
Company Secretary



## Annexure- A

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

SI	Details of event	Information required
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Withdrawal of Nominee Director by Export-Import Bank of India (EXIM Bank).
b)	Date of Appointment / Cessation	With effect from June 28, 2023.

### Himatsingka Seide Limited

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CIN L17112KA1985PLC006647

[www.himatsingka.com](http://www.himatsingka.com)

HRM:487:2023

28 जून, 2023

श्री श्रीकांत हिमतसिंगका  
प्रबंध निदेशक एवं सीईओ  
हिमतसिंगका सीड लि.  
10/24 कुमारा कृपा रोड  
हाई ग्राउंड्स, बैंगलोर-560001

Shri Shrikant Himatsingka  
Managing Director & CEO  
Himatsingka Seide Ltd.  
10/24 Kumara Krupa Road  
High Grounds, Bangalore -560001

प्रिय महोदय,

Dear Sir,

**एक्जिम बैंक की नामिती निदेशक : नाम वापसी**

**Exim Bank Nominee Director:  
Withdrawal**

- हमने हिमतसिंगका सीड लि. के बोर्ड में श्री मनीष जोशी, महाप्रबंधक को एक्जिम बैंक की नामिती निदेशक के रूप में नियुक्त किया था।
- हम आपकी कंपनी के बोर्ड से अपना नामांकन एतद्वारा वापस लेते हैं। तदनुसार, श्री मनीष जोशी 28 जून 2023 से कंपनी की नामिती निदेशक के पदभार से कार्यमुक्त की जाती हैं।
- कृपया कंपनी रजिस्ट्रार के पास संबंधित फॉर्म जमा कराने की व्यवस्था करने तथा श्री मनीष जोशी को आपकी कंपनी के नामिती निदेशक के पदभार से कार्यमुक्त करने संबंधी प्रक्रिया पूरी हो जाने की पुष्टि भिजवाने का अनुरोध है।

- We had appointed Mr. Manish Joshi, General Manager as Exim Bank's Nominee Director on the Board of Himatsingka Seide Ltd.
- We hereby withdraw our nomination from the Board of your Company. Accordingly, Mr. Manish Joshi will cease to be the nominee Director of the Company, with effect from June 28, 2023.
- We request you to please arrange to file the relevant form with the Registrar of Companies and confirm to us about completion of formalities regarding Mr. Manish Joshi ceasing to be the Nominee Director of the Company.

भवदीय Yours faithfully,



(उदय शिंदे Uday Shinde)  
महाप्रबंधक General Manager