

14th December, 2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in their meeting held on 13th December, 2022 considered and approved the following:

1. Resignation of Mr. Mridul Tripathi from the post of Chief Financial Officer w.e.f 13th December, 2022 due to personal reasons.
Mr. Mridul Tripathi, has also confirmed that there is no other material reason for the resignation, other than as stated above.
2. Appointment of Mr. Rama Krishnam Raju Datla as the Chief Financial Officer w.e.f 13th December, 2022.
3. Resignation of Mrs. Priti Deepak Rathi, Independent Director of the Company w.e.f 13th December, 2022 due to preoccupation elsewhere.
Mrs. Priti Deepak Rathi, has also confirmed that there is no other material reason for the resignation, other than as stated above.
The details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as "**Annexure-A**" and the Resignation Letter of Mrs. Priti Deepak Rathi is enclosed as "**Annexure-B**".
4. Appointment of Mr. Sandeep Copparapu, Whole Time Director as the new Compliance Officer with immediate effect due to resignation of the Company Secretary and Compliance Officer.

Kindly take the above information on record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

COPPARAPU SANDEEP
Digitally signed by
COPPARAPU SANDEEP
Date: 2022.12.14
15:17:05 +05'30'

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: Shop No. 205, 2nd Floor, Sidharth Towers Opp Khandelwal Gokhal Near Thane Railway Station, Thane 400602. Contact No. +91 9100911222/ 7799169999.

Website: <http://hiliks.com/> Email ID: anubhavindustrial@gmail.com

Annexure-A

S. No	Details of events that need to be provided	Information of such event(s)		
		Mr. Mridul Tripathi	Mr. Rama Krishnam Raju Datla	Mrs. Priti Deepak Rathi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Chief Financial Officer of the Company	Appointment as the Chief Financial Officer of the Company	Resignation from the post of Independent Director of the Company
2.	Date of appointment/cessation (as applicable)	Date of cessation- 13 th December, 2022	Date of Appointment- 13 th December, 2022	Date of cessation- 13 th December, 2022
3.	Term of Appointment	Not Applicable	Not Applicable	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable	Mr. Rama Krishnam Raju Datla, aged 51 years, has post graduated in MBA (Finance Management). He has rich experience of more than 22 years in the field of Finance Management, Corporate affairs, Business development and IT Enabled Services	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Mr. Rama Krishnam Raju Datla is not related to any Director or KMPs on Board	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable	Not Applicable	Nil

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Website: <http://hiliks.com//> Email ID: anubhavindustrial@gmail.com

13th December, 2022

To,
The Board of Directors
Hiliks Technologies Limited
Shop No. 205, 2nd Floor, Sidharth Towers
Opp Khandelwal Gokhal Near Thane Railway Station
Thane 400602

Sub: Resignation from the position of Independent Director of the Company

Dear Board Members,

Due to preoccupancy elsewhere, I hereby tender my resignation from the office of Independent Director of Hiliks Technologies Limited with immediate effect.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the Company.

I hereby request the Board of Directors to please acknowledge the resignation and file the necessary e-form with the Registrar of Companies and other intimations to the Stock Exchanges in this regard.

Thanking You

Yours Faithfully



Priti Deepak Rathi
Independent Director
DIN: 02955237