

REF: HIL/SE/2023-24/45

July 25, 2023

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 509675

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: HIL

Sub: Disclosure under Regulations 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that in view of the appointment of Mr. Ajay Kapadia as the Chief Financial Officer w.e.f. July 24, 2023, below mentioned Key Managerial Personnel are authorized for determining the materiality of event or information under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.no.	Name of Key Managerial Personnel	Designation	Official address including Contact details
1.	Mr. Akshat Seth	Managing Director & CEO	HIL Limited, Birla Tower, 25, Barakhamba Road, New Delhi - 110001 Ph: +91 11 42092286 Email id: akshat.seth@hil.in
2.	Mr. Ajay Kapadia	Chief Financial Officer	HIL Limited Office No. 1 & 2, 7 TH Floor, SLN Terminus, Gachibowli, Hyderabad – 500032 Ph: +91 40 68249000 E mail id: ajay.kapadia@hil.in
3.	Mr. Kamal Saboo	Company Secretary & Compliance Officer	HIL Limited Office No. 1 & 2, 7 TH Floor, SLN Terminus, Gachibowli, Hyderabad – 500032 Ph: +91 40 68249000 Email id: cs@hil.in

This is for your information and record.

Thanking you.

Yours faithfully,

For HIL Limited

Kamal Saboo
Company Secretary & Compliance Officer