

एसईसीएल. S-5
Secl.S-5

27 मार्च, 2024
27 March, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Communication of Ministry Order – Entrusting the additional charge of C&MD, HMT Limited

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company has received an Order dated 26th March, 2024 from Ministry of Heavy Industries informing the approval of the Competent Authority for entrusting the additional charge of the post of Chairman & Managing Director, HMT Limited to Shri. Rajesh Kohli, Executive Director, Bharat Heavy Electricals Limited in place of Shri. Krishnaswami Ravishankar, Executive Director, Bharat Heavy Electricals Limited with immediate effect and from the date of his assumption of charge of the post, for a period of one year or till the joining of a regular incumbent or until further orders whichever is earliest, subject to ex-post facto approval of Appointments Committee of the cabinet (ACC).

The date of assumption of Shri. Rajesh Kohli as Chairman & Managing Director, HMT Limited (Addl. Charge) in place of Shri. Shri. Krishnaswami Ravishankar and details required as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 shall be informed separately on occurrence of event as per Regulation 30 of SEBI (LODR) Regulations, 2015 within the stipulated timeframe.

This is for kind information.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)