

Ref: HIL/SE/2023-24/59

September 4, 2023

To
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

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

Scrip Code: 509675
Through: BSE Listing Centre

Scrip Symbol: HIL
Through: Neaps Portal

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

Dear Sir/Madam,

Pursuant to the requirement(s) under Regulation 30(5) of SEBI LODR, contact details of the Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

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 Email id: ajay.kapadia@hil.in
3.	Ms. Nidhi Bisaria	Company Secretary & Compliance Officer	HIL Limited, Birla Tower, 25, Barakhamba Road, New Delhi - 110001 Ph: +91 11 42092286 Email id: nidhi.bisaria@hil.in

The above disclosure is also available on the website of the Company www.hil.in

Kindly take the same on record.

Yours faithfully,

For HIL LIMITED

Akshat Seth
Managing Director & CEO
DIN: 10039820