



Himatsingka

REF: HSL/SEC/2020/27

July 4, 2020

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

Sub: Intimation of Change in Company Secretary & Compliance Officer

Ref: Disclosure under Regulation 6 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we would like to inform that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors at the meeting held today i.e. Saturday, July 04, 2020 has approved the appointment of Mr. Sridhar Muthukrishnan (Membership No FCS 9606) as the Company Secretary & Compliance Officer of the Company with effect from July 4, 2020, in place of Mr. Ashok Sharma.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


K. P. Rangaraj
President Finance & Group CFO

Himatsingka Seide Limited

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

Reason for Change	Appointment of Mr. Sridhar Muthukrishnan as Company Secretary and Compliance Officer of the Company in place of Mr. Ashok Sharma.	Mr. Ashok Sharma would continue as Senior Vice President – Finance & CFO (Strategic Finance).
Date of Appointment	04.07.2020	
Brief Profile of Mr. Sridhar Muthukrishnan	<p>Mr. Sridhar Muthukrishnan, AGM (Corporate Compliance) and Asst. Company Secretary, joined Himatsingka Group in January 2019.</p> <p>He holds a Bachelor's Degree in Commerce, Master's in Commerce, Bachelor of General Laws and is a Fellow Member of the Institute of Company Secretaries of India (Mem No F9606).</p> <p>He has more than 17 years' overall experience in Corporate Secretarial and Compliance functions.</p> <p>Prior to joining Himatsingka, he has worked with Prestige Estates Projects Limited as Company Secretary and Compliance Officer and has also been associated with DivyaSree Group, GMR Group, ICICI Bank, Peerless Securities etc.</p>	
Disclosure of relationships between Directors (in case of appointment of Director)	NA	

