

Ref: HIL/SE/2023-24/43

July 21, 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

Scrip Symbol: HIL

Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015

This has reference to our outcome of Board Meeting dated July 15, 2023 informing the resignation of Mr. Saikat Mukhopadhyay from the position of the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from July, 23, 2023.

In this regard, please find enclosed herewith a copy of his resignation letter. Mr. Saikat has resigned from the position of CFO due to his personal reasons.

Further, as informed earlier, he will continue in other capacity till the close of working hours on October 11, 2023.

Kindly take the same on record.

Yours faithfully,

For HIL LIMITED

Akshat Seth
Managing Director & CEO
DIN: 10039820

Dated: 14-07-2023

Akshat Seth
MD & CEO
HIL Limited
25 Barakhamba Road
Birla Towers
New Delhi - 110001

Re: Resignation Letter

Dear Akshat,

As discussed, I wish to inform you that I am resigning from my position as Chief Financial Officer from HIL Limited due to personal reasons.

I would like to take this opportunity to convey my gratitude to all my colleagues at HIL who made this journey memorable. HIL is now poised to achieve greater success in the days to come under your leadership and I would like to wish each co-worker success. I will be in touch with all of you and watch the success unfold.

Wishing you all the very best.

Regards,



Saikat Mukhopadhyay
Chief Financial Officer
HIL Limited