

# HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)  
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CIN No: L74899HR1990PLC030937

March 05, 2022

Corporate Relationship Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 590018  
(Category: Permitted For Trade)

Corporate Listing Department  
National Stock Exchange of India  
Exchange Plaza, 5th Floor  
Plot No. C-1, G Block  
Bandra Kurla Complex, Bandra East  
Mumbai – 400051  
Scrip Code: HISARMETAL

**Sub:** Re-appointment of Mr. R S Bansal as a Chief Financial officer of the Company.

Dear Sir / Madam

With the reference of the above cited subject, Mr. R S Bansal, Chief Financial Officer of the company has been reappointed as Chief Financial Officer of the company for a period of 3 years w.e.f 01- 04- 2022, due to his retirement due on 31.03.2022 as per company policy. Therefore company has re-appointed Mr. R S Bansal for the period 3 years with effect from 01/04/2022 to act as Key Managerial personnel, pursuant to section 203 of the Companies' Act 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

These are for your kind information and records.

Thanking You

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

