

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HR)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

May 27, 2023

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 Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Outcome of Board Meeting held on May 27, 2023

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. May 27, 2023, has inter alia :

1. Approved the audited financial results for the quarter and year ended on March 31, 2023.
2. Recommended a dividend of Rs.1/- per Equity share of Rs. 10/- each (10%) for the financial year ended on March 31, 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Approved the reappointment of Ms Anju Jain, Practicing Company Secretary, as the Secretarial Auditors of the Company for FY 2023-24.
4. Approved reappointment of Ms Ritu Agarwal, Practicing Chartered Accountant, as the Internal Auditors of the Company for FY2023-24.

The Board meeting commenced at 11.00 a.m. and concluded at 12.45 p.m.

Audited Financial Results alongwith Auditor's Report for the quarter and year ended 31st March 2023 are enclosed herewith. Declaration from the company with respect to Audit Report with unmodified opinion is also enclosed herewith.

This is for your kind information and records.
Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

(Vishesh Chugh)
Company Secretary & Compliance Officer

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

Annexure A

Details Required under Regulation 30 read with Schedule III Part A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015:

SI. No.	Particulars	Ms Ritu Aggarwal	Ms. Anju Jain
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointed as Internal Auditor for the Financial Year 2023-24.	Re-appointed as Secretarial Auditor for the Financial Year 2023-24.
2	Date of appointment/cessation (as applicable) & term of appointment.	27 th May, 2023	27 th May, 2023
3	Brief Profile (in case of appointment)	Ms Ritu Aggarwal, Chartered Accountant, having more than 10 Years of experience in this field.	Ms. Anju Jain, Company Secretary in Practice having more than 25 Years of experience in this field.
4	Disclosure of Relationships between directors (in case of appointment of Director)	None	None