



March 26, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

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

Symbol: HERCULES

Scrip Code: 505720

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Change in the Key Managerial Personnel of Hercules Hoists Limited.

Ref.: Email received from BSE Limited (“BSE”) on 23rd March, 2024 with subject “Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015”

Dear Sir/Madam,

In continuation to our letter dated November 24, 2023 and February 9, 2024, and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), the Company had intimated to the stock exchanges with regards to the resignation of Shri Kiran Mukadam, Company Secretary, and Key Managerial Personnel of the Company, with effect from the close of business hours on March 4, 2024.

With reference to the above, BSE Limited vide email dated 23rd March, 2024, requested the Company to submit the resignation letter of Shri Kiran Mukadam.

In view therefore, please find attached copy of the resignation email submitted by Shri Kiran Mukadam as **Annexure I** and the disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure II**.

You are requested to take the same on your record.

Thanking you,
For Hercules Hoists Limited,

Girish Jethmalani
Chief Financial Officer

Company: HERCULES HOISTS LIMITED

T: +91 22 45417301 | F: +91 2192 274125 | E: indef@indef.com | U: www.indef.com

Corporate Office: 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA

Works: Khalapur, Chakan | Regional Offices: Pune, Delhi, Chennai, Kolkata

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L45400MH1962PLC012385

Resignation

Kiran Mukadam <ksm@indef.com>

Fri 11/24/2023 6:47 PM

To:Amit Bhalla <ab@indef.com>

Dear Sir

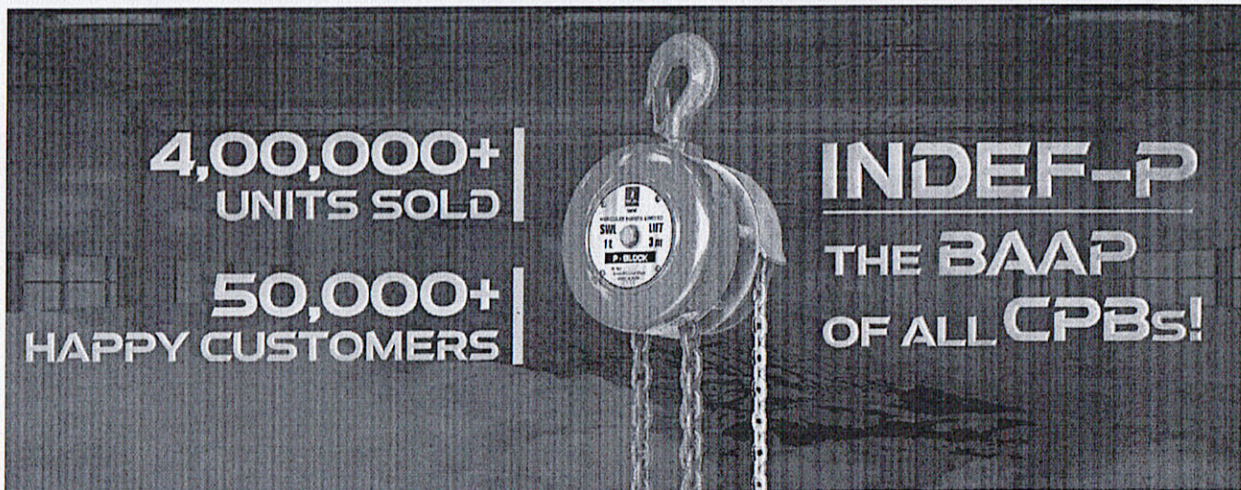
Due to some personal commitments, I hereby resign from the position of Company Secretary and Compliance Officer. Furthermore, I request to relieve me as per Company Notice period.

I am thankful for providing the opportunities for my personal and professional development during my tenure and highly appreciate the support and guidance extended to me by the Company "Hercules Hoists Limited".

I shall provide all the support/assistance required during responsibilities transfer period.



Kiran Mukadam
Company Secretary
HERCULES HOISTS LIMITED
Shelton Cubix, 501-504, Plot -87, Sector 15, CBD Belapur,
Navi Mumbai, Maharashtra, India - 400614
Ph: +91 -8425848002 E: ksm@indef.com W: www.indef.com



Annexure II

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Shri Kiran Mukadam as CS & KMP due to personal commitments
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from closing of Business Hours on March 4, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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