



HINDRECTIFIERSLIMITED

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Tel. : +91-22-25696789 Fax: +91-22-25964114

Email : corporate@hirect.com/ marketing@hirect.com

CIN : L28900MH1958PLC011077

Website : www.hirect.com

Ref. No. HIRECT/SEC/2020-21/39

15th September, 2020

BSE Limited

Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited

“Exchange Plaza” 5th Floor, C-1, Block ‘G’
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 - Intimation of death of Mr. S. K. Nevatia, Chairman and Managing Director of the Company

Sir/Madam,

Reference above, kindly be informed that Mr. S. K. Nevatia (DIN: 00341349) Chairman and Managing Director of the Company, passed away yesterday night, 14.09.2020.

The entire Company and its stakeholders are deeply regretted over the loss of its great human asset.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

