



REF: HSL/SEC/2024/06

January 30, 2024

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. M. Sridhar, Company Secretary & Compliance Officer has tendered his resignation from the position of Company Secretary & Compliance Officer vide letter dated January 30, 2024 to pursue opportunities outside the Company and will be relieved from the services of the Company with effect from close of business hours of February 02, 2024.

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is enclosed.

The Company shall be taking necessary steps for appointment of Company Secretary and Compliance Officer at the forthcoming Board Meeting.

Please take the same on record.

Thanking you

For Himatsingka Seide Limited

Shrikant Himatsingka
Executive Vice Chairman & Managing Director
DIN: 00122103

Himatsingka Seide Limited
Registered Office: 10/24 Kumara Krupa Road
High Grounds, Bangalore 560 001, India
T +91 80 2237 8000, F +91 80 4147 9384
E hslblr@himatsingka.com
CIN L17112KA1985PLC006647
www.himatsingka.com

Information as required under Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is given below:

a)	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Mr. M. Sridhar has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated January 30, 2024 to pursue opportunities outside the Company.
b)	Date of Appointment -cessation (As applicable) and term of appointment	He will be relieved from the services of the Company with effect from close of business hours on February 02, 2024.
c)	Brief profile	Not Applicable
d)	Disclosure of relationship between Directors	Not Applicable

Himatsingka Seide Limited

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January 30, 2024

To
The Board of Directors
Himatsingka Seide Limited
10/24, Kumara Krupa Road,
High Grounds,
Bengaluru – 560001

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company

Respected Sir(s) & Madam,

I hereby tender my resignation in the capacity of Company Secretary and Compliance Officer of Himatsingka Seide Limited with effect from close of business hours on February 2, 2024 to pursue other career opportunities outside the Company.

I would like to convey my sincere gratitude to the Board of Directors, Senior Management and colleagues for their support and guidance extended to me during my tenure as the Company Secretary & Compliance Officer of the Company.

Kindly acknowledge receipt.

Thanking you
Yours faithfully



M. Sridhar
ICISI Mem No: F9606