



Ref. No. HIRECT/SEC/2020-21/55

9th November 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: Confirmation of Mr. B. K. Patodia

Ref: Resignation of Independent Director Mr. B. K. Patodia w.e.f 6th November 2020

Dear Sir/Madam,

In reference to letter no HIRECT/SEC/2020-21/55 dated 6th November, 2020, regarding resignation of Mr. B. K. Patodia, Non-Executive Independent Director, we received the confirmation mail today stating the following:-

"Further to my resignation letter dated 6th November 2020 I wish to confirm there is no material reason for my resignation other than those mentioned in the resignation letter."

Mr. Patodia resigned w.e.f. 6th November 2020 due to entirely personal reasons.

Request you to take the above on records.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

