



HINDUSTAN HARDY LIMITED
(Formerly Known As Hindustan Hardy Spicer Ltd)

Hindustan Hardy Spicer Limited

Regd. Office & Plant.
Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

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CIN : L29300MH1982PLC028498

10th August, 2018

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Srip code: 505893

Subject: Disclosure for Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that Mr. Vijay Pathak is appointed as Additional Director of the Company with effect from 10th August, 2018 and the said Director is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The Board also approved the reappointment of Ms. Devaki Saran as Wholetime Director, designated as Executive Director and CFO for a further period three years.

The following are the necessary disclosures as required under Regulation 30:

	Devaki Saran	Vijay Pathak
Date of Appointment:	Reappointed as Wholetime Director, designated as Executive Director & CFO w.e.f. 14.08.2018	Appointed as an Additional Director w.e.f. 10.08.2018
Term of Appointment:	For a period of three years	Till ensuing AGM
Brief Profile:	Date of Birth:16.05.1985 Qualifications: B.S. (Mechanical Engg.) from Carnegie Mellon University; M.B.A from Harvard Business School Experience: Financial analyst in the Financial Institutions Group of UBS Investment Bank in New York. She has served as CFO of the Company since 2014.	Date of Birth: 24.04.1960 Qualifications: Govt. Polytechnic, Dhule Experience: 36 years of global experience in management, production and quality control. Trained in TPM, 5S, JIT, TQM, VLFM both in India and Japan. Considerable experience in export component manufacturing, process improvements, value stream mapping and various other manufacturing best practices
Disclosure of relationships between directors	Ms. Devaki Saran is relative of Mr. S. C. Saran, Director	NIL

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED
(formerly Hindustan Hardy Spicer Limited)


Director

Name: Devaki Saran

DIN: 06504653

Address: Devonshire House, 3, West Field Estate, Bhulabhai Desai Road, Mumbai – 400026.

