



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेङ्गलुरु - 560 032, भारत
फोन : 91-80-23330333
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ई-मेल : cho@hmtindia.com
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HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

30 दिसंबर, 2023
30th December, 2023

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25^{वीं} मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Chairman & Managing Director (Additional Charge)
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to communication received from Ministry of Heavy Industries dated 29th December 2023, Shri. Rajeev Singh, Executive Director, Bharat Heavy Electricals Limited (BHEL) has been entrusted with the additional charge of the post of Chairman & Managing Director on the Board of HMT Limited w.e.f. 30.12.2023 upto 24.11.2024 or till the joining of regular incumbent or until further orders, whichever is earliest, subject to the approval of the Appointments Committee of the Cabinet (ACC).

Shri. Rajeev Singh is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Shri. Rajeev Singh is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI. RAJEEV SINGH

Brief Profile:

Shri. Rajeev Singh has been entrusted with the additional charge of the post of Chairman & Managing Director, HMT Limited w.e.f. 30.12.2023.

Shri. Rajeev Singh, aged 58, is Executive Director of the Bhopal unit of M/s. Bharat Heavy Electricals Limited. (BHEL)

Shri. Rajeev Singh is a Mechanical Engineering Graduate from REC, Bhopal and an MBA in Financial Management. Shri. Rajeev Singh joined BHEL in January 1988 at Corporate Office, New Delhi.

He has served as unit head of various business verticals/manufacturing units viz. Heavy Plates and Vessels Plant-Vizag, Transmission Business Group-Noida, Boiler Auxiliary Plant - Ranipet. Under his dynamic leadership the teams at these units were able to deliver their best, resulting in excellent financial performance for the units.

He has vast experience in the field of Hydro Turbines and Traction Machines.

With his hands-on, practical approach & vast experience, he will drive the Team-HMT to deliver the best.

Disclosure of relationship between Directors: NIL

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