



April 1, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: HERCULES

Scrip Code: 505720

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Shri. Gaurav Vinod Nevatia (DIN: 01005866), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri. Gaurav Vinod Nevatia for his contribution.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

We request you to take the same on record.

Thanking you

For Hercules Hoists Limited

Vivek A Maru
Company Secretary
Membership No.: A39559

Encl.: As above



Annexure I

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: March 31, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Company: HERCULES HOISTS LIMITED

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Corporate Office: 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA

Works: Khalapur, Chakan | **Regional Offices:** Pune, Delhi, Chennai, Kolkata

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jarnalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L45400MH1962PLC012385