

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣಿ: 91-80-23330333 ಫ್ಯಾಕ್ಸ್: 91-80-23339111

ವೆಬ್ಸ್ರೆಟ್: www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, # 59, बेल्लारी रोड बेंगलूरू - 560 032, भारत फोर्ने : 91-80-23330333 फैक्स : 91-80-23339111 ई - मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com



(A Govt. of India Undertakin 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

Secl. S-10 एसर्डसीएल, S-10

BSE Limited बीएसई लिमिटेड Phiroze Jeejeebhoy Towers फिरोज जीजीभोय टावर्स 25th Floor, Dalal Street 25वीं मंजिल, दलाल स्टीट Mumbai - 400 001 मुंबई - ४०० ००१ Scrip Code: 500191 स्क्रिप कोड: 500191

Dear Sir/ Madam. प्रिय महोदय/ महोदया . 27th January, 2023 27th जनवरी, 2023

National Stock Exchange of India Limited नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड "Exchange Plaza" "एक्सचेंज प्लाजा" Bandra-Kurla Complex बांद्रा-कुर्ला कॉम्प्लेक्स Bandra (E), Mumbai - 400 051 बांद्रा (पूर्व), मुंबई - ४०० ०५१ Scrip Code: HMT

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

In line with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that upon completion of term as Non-Official Independent Director, Shri. Ramji Lal and Shri. R Vishweshwar Bhat ceases to be a Non-Official Independent Director of the Company effective close of business hours on 26th January, 2023.

स्क्रिप कोडः HMT

Please find below the brief details of change of director as prescribed vide SEBI circulars:

Particulars	Details of changes
Reason for change	Completion of term of appointment
Date of cessation	Close of business hour on 26th January, 2023
Term of appointment	27th January, 2020 - 26th January, 2023

This is for your kind information and record.

Yours faithfully/ भवदीय For HMT Limited/ एचएमटी लिमिटेड के लिए

(KISHOR KUMAR S/ किशोर कुमार एस) Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)