

Secl. S-10

एसईसीएल. S-10

27th January, 2023

27th जनवरी, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25^{वीं} मंजिल, दलाल स्ट्रीट

Mumbai – 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai – 400 051

बान्द्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Code: HMT

स्क्रिप कोड: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया ,

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.

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 26 th January, 2023
Term of appointment	27 th January, 2020 - 26 th 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)