

13th December, 2024

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in their meeting held on 13th December, 2024 considered and approved the following:

1. Resignation of Mrs. Jhansi Lakshmi Adivishnu, Non-Executive Director of the Company w.e.f 13th December, 2024 due to preoccupation elsewhere.
Mrs. Jhansi Lakshmi Adivishnu, has also confirmed that there is no other material reason for the resignation, other than as stated above.
2. Appointment of Mr. Veera Venkata Ramana Varma Mudunuri as an Additional Director (Non-Executive and Independent Director) of the Company who shall hold office for a period of five (5) consecutive years with effect from 13th December, 2024 subject to the approval of the shareholders in the next General Meeting.
In compliance with the provisions of SEBI (LODR) Regulations, 2015, we wish to confirm that Mr. Veera Venkata Ramana Varma Mudunuri has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

Further, the details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as "**Annexure-A**" and the Resignation Letter of Mrs. Jhansi Lakshmi Adivishnu is enclosed as "**Annexure-B**".

The meeting of the Board of Directors commenced at 1:00 p.m. and concluded at 1:15 p.m.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

**Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol,
JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra Contact No. +91 7799169999.**

Website: <http://hiliks.com//> Email ID: anubhavindustrial@gmail.com

Annexure-A

S. No	Details of events that need to be provided	Information of such event(s)	
		Mrs. Jhansi Lakshmi Adivishnu	Mr. Veera Venkata Ramana Varma Mudunuri
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Non-Executive Director of the Company	Appointment as an Additional (Non- Executive and Independent) Director of the Company
2.	Date of appointment/cessation (as applicable)	Date of cessation- 13 th December, 2024	Date of appointment- 13 th December, 2024
3.	Term of Appointment	Not Applicable	For a period of 5 years subject to the approval of shareholders in the next General Meeting.
4.	Brief profile (in case of appointment)	Not Applicable	<p>Mr. Veera Venkata Ramana Varma Mudunuri graduated in Commerce from Andhra University is having overall 23 years' experience. He, with his entrepreneurial instinct, started Electrical and Electronics small scale industry immediately after his graduation in 1985.</p> <p>As part of his strategic future business plan, He changed his carrier line and joined as Manager in Kernex Micro Systems Ltd. 1991. In the year 1995, He started his own IT company and promoted as \$1 M company in three years.</p> <p>Mr. Varma is known in the IT industry as leading HR placement consultant and placed number of IT professionals across globe. Significant achievement is ramping-up team 300+ skilled professionals in 2 months' time frame for Tier 2 Company. Mr. Varma, with his vast business network, has successfully promoted business development.</p> <p>In the year 2004, he joined hands with Infogenex Technologies Pvt. Ltd and started the Genex group as Director in Genex Technologies overseeing Sales, Operations and HR functions.</p> <p>He has promoted Adopto Solutions Pvt Ltd in the year 2016, and is presently acting as Director contributing to the growth of the organisation in the North American markets.</p>

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Mr. Veera Venkata Ramana Varma Mudunuri is not related to any Director or KMPs on Board
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any		Not Applicable

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ANNEXURE-B

13th December, 2024

To,
The Board of Directors
Hiliks Technologies Limited
A 704, 7th Floor Bonanza Building, Sahar Plaza
Complex, M.V Road, JB Nagar Marol,
JB Nagar Metro Station, Andheri East Mumbai 400059

Sub: Resignation from the Directorship of Hiliks Technologies Limited

Dear Board Members,

Due to preoccupancy elsewhere, I hereby tender my resignation from the Directorship of Hiliks Technologies Limited w.e.f. 13th December, 2024.

I sincerely thank all the Board Members for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the Company.

I hereby request the Board of Directors to please acknowledge the resignation and file the necessary e-form with the Registrar of Companies and other intimations to the Stock Exchanges in this regard.

Thanking You

Yours Faithfully



Jhansi Lakshmi Adivishnu
Director
DIN: 07348873

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