

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0933:KGN

July 5, 2017

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Outcome of Board Meeting- Appointment of Interim CFO.

In term of regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on July 5, 2017 considered and approved the appointment of Mr. Ashutosh Halbe, as Interim Chief Financial Officer (CFO) of the Company effective July 5, 2017, till such time as a new CFO is appointed. Mr. Halbe is presently the Chief Financial Officer of Himatsingka America Inc, a 100% subsidiary of Himatsingka Seide Limited.

Brief Bio-Data of Mr. Ashutosh Halbe is enclosed herewith.

We request you to kindly take note of the above.

Thanking you,

Yours Faithfully,
For Himatsingka Seide Limited



Ashok Kumar Sharma
Vice President - (Treasury & Taxation)
& Company Secretary

Himatsingka Seide Limited

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Brief Profile of Mr. Ashutosh Halbe

Mr. Ashutosh Halbe is a Chartered Accountant by qualification and has an industry experience in the field of Finance for more than 20 years in manufacturing sector. He joined Himatsingka group in November 2007 as Associate Vice President – Corporate Accounts. Currently he is working as Chief Financial Officer of Himatsingka America Inc. Before joining Himatsingka he worked with Britannia Industries Limited and Allergan India Pvt. Ltd.

