

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 10th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

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January 29, 2018

1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001  
(Company Code : 500500)

**Re: Resignation of Chief Executive Officer**

Dear Sirs,

We would like to inform you that Shri Asim Kumar Basu, Chief Executive Officer of the Company has resigned from the services of the Company with effect from the close of business hours on 29<sup>th</sup> January, 2018. Accordingly, Shri Asim Kumar Basu ceased to be Chief Executive Officer of the Company with effect from the close of business hours on 29<sup>th</sup> January, 2018.

This is for your information and record.

Yours faithfully,  
For Hindustan Motors Limited

Uttam Bose  
Director