

## ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್ಎಂಟಿ ಭವನ

ನಂ. 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ : 91-80-23339111

ಈ ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸ್ರೆಟ್ : www.hmtindia.com 口

## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन

59. बेल्लारी रोड , बेंगलोर - 560.032

बेंगलोर - 560 032, भारत फोन : 91-80-23330333

फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com

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Secl. S-10

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kural Complex

Bandra (E)

Mumbai - 400 051

Dear Sir/Madam,

Sub: Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri. CA. Hitesh Goyal, Dy. Manager (Finance) who was designated as Chief Financial Officer of the Company has resigned due to personal reasons and career plans. Shri. CA. Hitesh Goyal was relieved from the services of the Company on the closing working hours on 6th November, 2018.

This is for your information and record.

This issues with the approval of the Competent Authority.

Yours faithfully

For HMT/Limited

() (Kishor Kumar S)
Asst. Company Secretary

CIN: U29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA

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## HMT LIMITED

(A Govt. of India Undertaking) **HMT BHAVAN** 

59, Bellary Road,

Bangalore - 560 032, INDIA

Ph: 91-80-23330333 Fax: 91-80-23339111

E-mail: cho@hmtindia.com Website: www.hmtindia.com

7<sup>th</sup> November, 2018