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**एच एम टी लिमिटेड**

(भारत सरकार का उपक्रम)

एच एम टी भवन,  
59, बेल्लारी रोड,  
बेंगलोर - 560 032, भारत

फोन : 91-80-23330333

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**hmt**

**HMT LIMITED**

(A Govt. of India Undertaking)

**HMT BHAVAN**

59, Bellary Road,  
Bangalore - 560 032, INDIA

Phone: 91-80-23330333

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E-mail: cho@hmtindia.com

Website: www.hmtindia.com

सी आई एन CIN : U29230KA1953PTC000748

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

Secl. S-6

19<sup>th</sup> June 2018

DGM (DCS)

Bombay Stock Exchange Limited  
P J Towers, 25<sup>th</sup> Floor, Dalal Street  
**Mumbai – 400 001**

Vice President

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurlal Complex  
**Bandra (E), Mumbai – 400 051**

Dear Sir/Madam,

**Sub: Regulation 30: Disclosures of events or Information**

In pursuance of the provisions of Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform that the Board of Directors of the Company in its 331st meeting held on 19<sup>th</sup> June, 2018 has approved the following:

1. Designated CA. Shri Hitesh Goyal, Dy. Manager (Finance) of the Company, as the Chief Financial Officer (CFO) of the Company with effect from 1<sup>st</sup> July, 2018 in place of Shri Bhaskara Gowdar..

Brief Profile: CA. Shri Hitesh Goyal, Dy. Manager (Finance) of the Company, who is a Qualified Chartered Accountant (Membership No. 421269), CS (Executive) having 6 years of experience in the field of Finance, Accounts, Taxation and Auditing in various companies, as well as holding additional finance chief charge of two Subsidiary Company's of HMT LTD.,

This is for your kind information and record.

Yours faithfully  
For HMT Limited

  
(Kishor Kumar S)  
Asst. Company Secretary