

Himatsingka Seide Limited

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

Ref: SEC:0001:2:1147:KGN

September 22, 2018

BSE 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 Sirs,

Sub: Appointment of Mr. Pradeep Bhargava as an Additional and Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at its meeting held on September 22, 2018 have approved the Appointment of Mr. Pradeep Bhargava (DIN: 00525234) as an Additional Director on the Board in the capacity of Independent, Non-Executive Director of the Company with effect from September 22, 2018. Disclosure in pursuance thereof is annexed.

Kindly take the same on record..

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Company Secretary

Himatsingka Seide Limited

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

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 relating to re-appointment of Key Managerial Personnel

a) Reason for Change	Appointment
b) Date of appointment; and term of appointment	September 22, 2018 Appointed as an Additional Director in the capacity of Independent, Non-Executive Director for tenure of five years w.e.f. September 22, 2018.
c) Brief profile	<p>Mr. Pradeep Kumar Bhargava holds a bachelor's degree in Science (Honors) from Rajasthan University, Jaipur; B.E. in Electronics and Communication from the Indian Institute of Science, Bengaluru and MBA from the Indian Institute of Management, Ahmedabad.</p> <p>Mr. Bhargava has long experience in both state and private enterprises in fields ranging from consumer, industrial and energy sectors. He has worked with the Atomic Energy Commission, BHEL, Bharat Forge Group and General Electric before joining Cummins in 2000. He steered the power generation business of Cummins in India.</p> <p>Mr. Bhargava is Independent Director with some leading Indian Corporates including Persistent Systems Ltd., Torrent Pharmaceuticals Ltd., Automotive Stampings and Assemblies Ltd. (a Tata Company) and Pune City Connect. He is the member of Audit Committee, CSR Committee, Nomination Committee of the Boards and Chair some of these Committees. He has been active on industry forums and was Chairman (Western Region) of the Confederation of Indian Industries (CII).</p>
d) Disclosure of relationship between Directors	Mr. Pradeep Bhargava is not related to any Director of the Company.

