

Hindustan Motors

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

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May 25, 2018

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

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

Dear Sirs

Sub: Appointment of Chief Financial Officer

In terms of requirement of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to the recommendation made by Nomination and Remuneration Committee of Directors at its meeting held on 25th May, 2018, the Board of Directors of the Company at its meeting held on 25th May, 2018 has appointed Mr. Mahesh Kumar Kejriwal as Chief Financial Officer of the Company with effect from 26th May, 2018, within the meaning of Section 2(19) of the Companies Act, 2013, for a period of two years.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

A. Sankaranarayanan
Director

BRIEF PROFILE

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI Circular dated 9th September, 2015

Sl No	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	w.e.f. 26 th May, 2018
3	Brief Profile	Mr. Mahesh Kumar Kejriwal holds a bachelor degree in Accountancy having an experience of 37 years.
4	Disclosure of relationship between directors	Mr. Mahesh Kumar Kejriwal is not related to any of the directors.

For HINDUSTAN MOTORS LTD


Director