



HD FIRE PROTECT
Protecting what matters most to you

HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)
Corporate Headquarters:
D-6/2, Rd No. 34, Wagale Estate, Thane 400 604, India

info@hdfire.com
www.hdfire.com
+(91) 22 35287000

Date: October 26, 2026

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 544994

To,
Listing/ Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
Symbol: HDFIRE

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we inform you that the Board of Directors of the Company, by way of a resolution passed by circulation on October 25, 2026, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Vikrant Sharma as Deputy General Manager – Product Management with effect from November 1, 2026, and designated him as Senior Management Personnel (“SMP”) of the Company.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to Appointment of SMP is enclosed as **Annexure A**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For and on behalf of
HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)

SUNDARAM
BALASUBRAMANIAN IYER
AN IYER

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SUNDARAM
BALASUBRAMANIAN IYER
Date: 2026.10.26 17:50:38
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Sundaram Balasubramanian Iyer
Company Secretary and Compliance Officer
ICSI M. No.: A64561

Encl: a/a



Annexure A

Appointment of Senior Management Personnel

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as Deputy General Manager – Product Management and designation as Senior Management Personnel.
2	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	Effective from November 1, 2026. Term: Not Applicable.
3	Brief profile (in case of appointment)	Mr. Vikrant Sharma, aged 41 years, holds a B.Tech in Electronics & Communications and an MBA in Sales & Marketing. He has over 16 years of professional experience in product management, requirement analysis, product ownership, product PI planning and market development in the fire detection, fire protection and security systems sector, having held senior roles with reputed organizations in the industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.