HGS (INDIA) LIMITED
(A 100% EXPORT ORIENTED UNIT)
1st & 2nd Floor, Portion 2
A-259, Defence Colony
New Delhi-110024 India
Phone: +91 (011) 46066604
Fax: +91 (011) 24332772
E-mail: sales@hgsindia.com
www.hgsindia.com

Dated: November 19th, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE SYMBOL: HGSINDIALT
ISIN: INE813R01012

Subject: Intimation for resignation of Whole-Time Director- Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Dhiraj Kumar Vashista (DIN: 10579663)**, vide letter dated **November 18th, 2026,** has tendered his **resignation** as Whole-Time Director of HGS (INDIA) LIMITED ("the Company") with effect from close of business hours of **November 18th, 2026.** His Resignation Letter is attached herewith as **'Annexure B'.**

The requisite disclosure as required as per Regulation 30 read with clause 7 and 7C of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are provided in **'Annexure A'.**

Further, the Company has received confirmation from **Mr. Dhiraj Kumar Vashista** that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

You are requested to kindly take the above information on record.

Thanking you.

For and on behalf of
HGS (INDIA) LIMITED
For HGS (INDIA) LIMITED

Anil Dass
Digitally signed by Anil Dass
Date: 2026.11.19 12:43:35 +05'30'

ANIL DASS
MANAGING DIRECTOR
Managing Director
DIN: 00043366

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Annexure-A

Disclosure of information pursuant to Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr No.	Disclosure Requirement	Details
1.	**Reason for Change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~**	Resignation to align with statutory mandates and to ensure seamless and continuous management of financial governance.
2.	**Date of ~~appointment~~/ cessation ~~(as applicable) & term of appointment~~**	Cessation from the position of Whole- Time Director of the Company with effect from the close of business hours of **November 18th, 2026.**
3.	**Brief Profile (in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Annexure - B

Date: November 18th,2026.

To,

The Board of Directors

HGS (INDIA) LIMITED.

1st & 2nd Floor , Portion 2, A-259, Defence Colony , New Delhi-110024.

Subject: Resignation from the position of Whole-Time Director

Dear Members of the Board,

In alignment with the statutory mandates, I hereby tender my resignation from the position of **Whole-Time Director (Executive Director)** of **HGS (INDIA) LIMITED** effective from the close of business hours on 18th November,2026.

To ensure seamless operations and continuous management of financial governance, I will continue in my capacity as the **Chief Financial Officer (CFO)** of the Company.

I request the Board to formally accept my resignation from the Directorship, place the same on record, and instruct the Secretarial team to file necessary returns (Form DIR-12 and requisite notifications to the Stock Exchange/RoC).

I extend my deep gratitude to the Chairman and fellow members of the Board for their guidance, trust, and support during my tenure on the Board.

Thanking you,

Yours sincerely,

18/11/2026

Dhiraj Vashista

Chief Financial Officer

DIN. 10579663

Accepted

19/11/2026