

Date: February 8, 2019

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir/Madam,

Sub: Resignation of Mr. P. Vaman Rao (DIN: 00069771) as an Independent Director & Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)

This is to inform you that, the Board of Directors at its meeting held on Friday, February 8, 2019 has took note of the resignation tendered by Mr. P. Vaman Rao (DIN: 00069771) Director (Independent Director) of the Company with immediate effect due to personal reasons and Commitments.

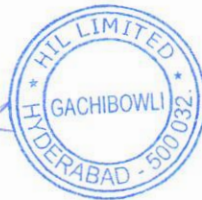
The Board placed on record its appreciation for the valuable services rendered by him during his tenure as Director and as Independent Director of the Company.

S. No.	Particulars	Details
1	Date of Resignation	February 8, 2019 (from the conclusion of the Board meeting)
2	Detailed reasons for the resignation	Due to personal reasons
3	Confirmation on no other material reason for resignation	Copy of the resignation letter dated February 8, 2019 is enclosed herewith.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you
For HIL LIMITED

G. Manikandan
Company Secretary &
Financial Controller



February 8, 2019

To
Board of Directors
HIL Limited
Office 1 & 2, 7th Floor, SLN Terminus
Gachibowli, Hyderabad 500032

Sub: Resignation from the Board of Directors of HIL Limited

Dear Sir(s)

In view of personal reasons and age concern, I am not in a position to devote my time for the position of Independent Directors of HIL Limited, due to which, I hereby tender my resignation from the office of the Independent Director & Director from the Company with immediate effect (i.e February 8, 2019).

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I also confirm that, there are no other material reasons for my resignation and is purely keeping in view my age and personal reasons and during my tenure, my relation with the Board and others directors was coordinal.

I request you to, take notice of my resignation from the Board as Independent Director and file the necessary forms with the Registrar of Companies and disclosure with the stock exchanges.

I request you to please provide me an acknolodgement for receipt of the resignation and a copy of the forms filed with the Registrar of Companies and Stock Exchanges to that effect for my reference and record.

With kind regards



P Vaman Rao
(DIN 00069771)