

Date: March 8, 2022

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; Through Listing Centre	Scrip Symbol: HIL: Through NEAPS

Sub: Intimation of change in KMP status at HIL Limited

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform you that Mr. KR Veerappan, Chief Financial Officer and Key Managerial Personnel of HIL Limited has tendered his resignation as of today, March 08, 2022 and his last working day shall be end of working hours of May 10, 2022.

We shall update further developments.

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

Thanking You
for HIL LIMITED

MAHESH
MADHUKA
R THAKAR
Maresh Thakar
Company Secretary &
Head of Legal

Digitally signed by MAHESH MADHUKA
THAKAR
DN: c=IN, o=Personal,
2.5.4.20=1b7d6d65d8aa67fbc6b2d6e9
a7fa2920da63fb91e6fe11373adebcb9b
848f, postalCode=411046,
st=Maharashtra,
serialNumber=d5fc31eb175be5daf255
8740175d4d5d5b4b77064b4d209199d
92427492e, cn=MAHESH MADHUKA
THAKAR
Date: 2022.03.08 16:02:15 +05'30'