

Date: September 22, 2020

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

Dear Sir,

Sub: Resignation of Mr. Ashish Malhotra, Head of Legal, Company Secretary, Compliance Officer and Key Managerial Personnel;

Ref: Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Companies Act, 2013

This is to inform that, the Board of Directors vide their circular resolution dated September 21, 2020 has accepted the resignation of Mr. Ashish Malhotra from the post of Company Secretary, Compliance Officer & Whole Time Key Managerial Personnel of the Company w.e.f. September 30, 2020 (close of business hours).

With reference to the above, we wish to inform that, Mr. Ashish Malhotra has tendered his resignation from the post of Head of Legal, Company Secretary & Compliance Officer owing to personal reasons and career plans.

The Board has also designated Mr. KR Veerappan, Chief Financial Officer as Designated Person for ensuring the responsibilities of Compliance Officer till the replacement is identified and appointed by the Board.

The above information is also available on the website of the Company: www.hil.com. You are requested to take on record the above said information.

**Thanking you
For HIL LIMITED**

KARUPPAN CHETTY
VEERAPPAN
KR Veerappan
Chief Financial Officer

Digitally signed by KARUPPAN
CHETTY VEERAPPAN
Date: 2020.09.22 09:18:35 +05'30'