

Ref: HIL/SE/2024-25/026

July 30, 2024

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Code: 509675
Through: BSE Listing Centre

Scrip Symbol: HIL
Through: NEAPS

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Board of Directors in its meeting held today designated Mr. Pranav Ishwarlal Desai, as Senior Management Personnel w.e.f. July 30, 2024, who was appointed as Vice-President & Head, Innovation w.e.f. May 27, 2024.

We further inform that in the said meeting the Board noted that Mr. Dilip Kastala, Chief Information Officer, a Senior Management Personnel, has decided to pursue an opportunity outside the organization and consequently, tendered his resignation from the services of the Company vide letter dated July 29, 2024. His last date of working will be October 26, 2024, subject to service rules of the Company.

The relevant details with respect to the above appointment and resignation of Senior Management Personnel as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 are enclosed as **Annexure A**.

The above disclosure is also available on the website of the Company www.hil.in

Kindly take the same on record.

Yours faithfully,
For HIL Limited

NIDHI
BISARIA

Digitally signed by
NIDHI BISARIA
Date: 2024.07.30
14:24:23 +05'30'

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encl. As above

Annexure A

Name of the Director/KMP/SMP	Mr. Pranav Ishwarlal Desai	Mr. Dilip Kastala - Chief Information Officer
Reason for change	Appointment	Resignation
Date of appointment & terms of appointment	Appointed as Vice-President & Head, Innovation w.e.f. May 27, 2024 and designated as Senior Management Personnel w.e.f. July 30, 2024 Terms of appointment – Full-time appointment as per the appointment letter issued.	With effect from the close of business hours on October 26, 2024, subject to service rules of the Company.
Brief profile	Pranav comes twenty-seven years of experience in innovation, R&D, technical services, new product development, marketing, and product management with renowned organizations such as Reliance, Pidilite, and EFGE Consultants. Prior to joining HIL, he held the position of Vice President (New Products - VAPs) and Head of Research & Construction Development at Nuvoco Vistas Corp Limited. He has done BE in Civil Engineering and M. Tech from SV National institute of Technology, Surat and MBA from Gujarat University.	Not applicable
Relationship with other directors of the Company	Not applicable	Not applicable

29th July, 2024

To,
Akshat Seth
Managing Director & CEO
HIL Ltd.
Delhi.

Re. Resignation from services

Akshath,
I am pursuing a different role and wish to move on. I submit my resignation from my current position as CIO with HIL. I thank HIL and yourself for giving me the opportunity to work with the HIL team.

Kindly relieve me from duties on or before 26th Oct, 2024.

Best Regards,



Dilip Kastala B.V.
CIO