



REF: HSL/SEC/2021/23

May 1, 2021

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/Madam,

Sub: Nominee Director - Withdrawal

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we would like to inform that Export Import Bank of India (Exim Bank) has withdrawn the nomination of Ms. Manjiri Bhalerao as a Nominee Director on the Board of the Company effective from April 30, 2021.

In view of the same, Ms. Manjiri Bhalerao, has ceased to be a Nominee Director on the Board of the Company.

This is for your information.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

SRIDHAR Digitally signed
by SRIDHAR
MUTHUKRISHNA
RISHNAN Date: 2021.05.01
10:21:02 +05'30'

Sridhar Muthukrishnan
Company Secretary

Encl: As above

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