



REF: HSL/SEC/2023/58

August 10, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip 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: Appointment of Key Managerial Personnel of the Company.

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at their meeting held today i.e. August 10, 2023, upon recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, have approved the appointment of Mr. M. Sankaranarayanan as President Finance and Group Chief Financial Officer ("CFO") of the Company w.e.f. August 17, 2023.

Disclosures pursuant to Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to the appointment are given in Annexure A below.

This is for your information and records.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Digitally signed by
SRIDHAR M
Date: 2023.08.10
20:53:13 +05'30'

M. Sridhar
Company Secretary

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road
High Grounds, Bangalore 560 001, India
T +91 80 2237 8000, F +91 80 4147 9384
E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com

Annexure-A

Details regarding Appointment of Mr. M. Sankaranarayanan

Sl. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as President Finance and Group Chief Financial Officer ("CFO")
b)	Date of appointment/cessation (as applicable) & term of appointment	<p>August 17, 2023</p> <p>Appointment would be as per the service conditions applicable to the employees of the Company.</p>
c)	Brief Profile (in case of appointment)	<p>M. Sankaranarayanan is a Fellow Member of the Institute of Chartered Accountants of India. He is also a Qualified Company Secretary. He completed his Post Qualification course on Information System Audit (ISA) from the Institute of Chartered Accountants of India. He holds a Bachelor degree in Chemistry from University of Madras.</p> <p>He is a seasoned Finance & Accounts professional with more than two decades of experience in diversified industries including Infrastructure, Steel, Power and Hospitality.</p> <p>He has worked in different functions like accounts, finance, taxation, secretarial, information systems, compliances, audit, budgeting and has expertise in Equity/ debt funding for Projects/ working capital, M&As, International Accounting, IPO and QIP and related areas.</p>

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