



REF: HSL/SEC/2025/29

May 12, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited 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: Revised intimation regarding Change in Senior Management Personnel.

Ref: Disclosure under Part-A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This has reference to the communication filed on May 02, 2025, informing the resignation of a Senior Managerial Personnel along with Annexure containing details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & pursuant to Regulation 30 of SEBI Listing Regulations, read with Para A of Part A of Schedule III to the said Regulations. Further to the above, the Company has been advised by BSE Limited to refile the announcement indicating the reason for not attaching the resignation letter.

The aforementioned intimation was ensured without delay and with requisite details, though the Company inadvertently failed to attach the resignation letter, for which we sincerely apologize. The same has resulted in the delay which was unintentional. The resignation letter is attached herewith. We are taking measures to ensure such delays do not repeat in the future and assure you that we are committed to making every possible effort to prevent any recurrence of similar issues.

Please take the same on record.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer
M.N. A23290

Himatsingka Seide Limited

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No.4/1-2, Crescent Road,

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Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

1.	Name	Lakshman Swamy
2.	Designation	Senior Vice President – Sourcing & Logistics (Group)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Lakshman Swamy, Senior management personnel to pursue new opportunities.
4.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment	May 02, 2025
5.	Brief profile (in case of appointment)	N.A.

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[Redacted]

From: Lakshman
Sent: 25 April 2025 19:12
To: [Redacted]
Cc: [Redacted]
Subject: FW: Resignation.

Dear [Redacted]

Further to the discussion with CHRO, he has approved the relieving date of 02' May'2025.
Please let me know the formalities to be carried out if any and do the needful to relieve accordingly.

Best Regards

Lakshman
Senior Vice President – Sourcing & Logistics (Group)

[Redacted]



Himatsingka Seide Limited
10/24 Kumara Krupa Road
High Grounds, Bangalore 560001, India
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From: Lakshman
Sent: 15 January 2025 21:42
To: Shrikant Himatsingka [Redacted]
Cc: [Redacted]
Subject: Resignation.

Approved to Relieve on 02 May 2025
Chun 28 April 2025

Sir,

I regret to inform you that I would like to step down from my current role and would like to pursue my family business.

It has been a privilege to serve this organization over the past two decades. The experiences and insights I have garnered during my tenure have been invaluable.

I deeply acknowledge and thank you for the opportunities of growth and the learning environment that I had the pleasure of being a part of for all these years.

These experiences will undoubtedly influence my future endeavors. and I will always remember my time at Himatsingka as a significant part of my career and my personal life.

I am committed to ensuring a seamless transition during my notice period and will assist in transferring my responsibilities to the successor.

Thank you once again for your guidance and support throughout my tenure. I look forward to staying in touch.