

REF: HSL/SEC/2025/87

December 15, 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: 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").

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to change in Senior Management Personnel are given as **Annexure 'A'**.

Please take the same on record.

Thanking you,

Yours Sincerely,

For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

Himatsingka Seide Limited

Registered Office:

No.4/1-2, Crescent Road,
Bangalore – 560001, India

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Annexure-A

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

Sl.no	Particulars	Details
1.	Name	Manu Kapur
2.	Designation	President- Business Development (Group), Sales
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement
4.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	December 15, 2025
5.	Brief profile (in case of appointment)	Not applicable
6.	Relationships between Directors (in case of appointment of a director)	Not applicable

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