



REF: HSL/SEC/2025/31

May 20, 2025

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

**Sub: Update on 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 05, 2025, informing the resignation of 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. The system generated resignation letter is attached herewith.

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**  
Registered Office:  
No.4/1-2, Crescent Road,  
Bangalore – 560001, India  
**T +918022378000**  
**E hslblr@himatsingka.com**  
**CIN L17112KA1985PLC006647**  
**[www.himatsingka.com](http://www.himatsingka.com)**

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

1.	Name	Ganapathy C. B.
2.	Designation	President – Corporate Affairs & Group General Counsel
3.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Ganapathy C. B., Senior management personnel in order to pursue new opportunities.
4.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & term of <del>appointment/ re-appointment</del>	With effect from May 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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[www.himatsingka.com](http://www.himatsingka.com)

From: ZingHR Alerts <mailalerts@zinghr.com>

Sent: 06 January 2025 12:49

To: [REDACTED]@himatsingka.com

Cc: [REDACTED]@himatsingka.com; [REDACTED]@himatsingka.com; [REDACTED]@himatsingka.com; [REDACTED]@himatsingka.com; [REDACTED]@himatsingka.com; [REDACTED]@himatsingka.com

Subject: Resignation Submission- (7082)-Ganapathy C B

**Warning:** *The e-mail below is from an external source. Please do not open attachments or click links from an unknown or suspicious origin.*



Dear Shrikant Himatsingka ,

Ganapathy C B (7082) has applied for resignation on 06 Jan 2025 and is awaiting your action.

Login to take appropriate action and click on bell icon on ZingHR portal to accept or reject.

Regards,

Team Human Resources

**Auto mail generated by system, please do not reply.**

