



REF: HSL/SEC/2025/55

August 25, 2025

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| 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 the SEBI Listing Regulations, read with Para A of Part A of Schedule III thereto 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 | Jayshree Poddar |
| 2. | Designation | Creative Head - Design |
| 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 | August 25, 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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