



February 5, 2021

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
(Company Code : 500500)

Dear Sirs

Sub: Appointment of Company Secretary and Compliance Officer

In terms of requirement of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to the recommendation made by Nomination and Remuneration Committee of Directors at its meeting held on 5th February, 2021, the Board of Directors of the Company at its meeting held on 5th February, 2021 has appointed Mrs. Vishakha Gupta as Company Secretary with effect from 5th February, 2021.

The Board also appointed Mrs. Vishakha Gupta, Company Secretary, as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Uttam Bose
Director