



August, 07, 2023

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)

Ref: Your email dated 07-08-2023

Sub: Clarification of Financial Results Submission

Dear Sir/Madam

This has reference to your email dated 07-08-2023, seeking clarification on the Audited Financial Results submitted by the Company to the Exchange for the quarter/year ended 30-06-2023.

1. This is to clarify that Hindustan Motors Limited has no permanent Chairman or Managing Director or whole time director on its Board. Further, the Board has authorised Mr. Uttam Bose (DIN-02340000), Director of the Company for signing the Financial Results. The concerned resolution is also attached for your apt reference.

Please consider the above clarification with regard to your query and take note of the same and update in your record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

VISHAKH Digitally signed by
VISHAKHA GUPTA
Date: 2023.08.08
A GUPTA 10:44:10 +05'30'

Vishakha Gupta
Company Secretary
M.No.A54948

Encl: As above.

**Extract of the Minutes of the Virtual Meeting of the Board of Directors of Hindustan Motors Limited held on Wednesday the 2nd August, 2023 at 1.00 PM through Zoom**

"RESOLVED THAT pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2023, duly reviewed by the Audit Committee, as placed before the meeting be and are hereby approved for submission of quarterly Standalone Unaudited Financial Results to the Stock Exchanges as also for publication in accordance with the said Regulation and Shri Uttam Bose, Director of the Company, be and is hereby authorized to arrange for submission of quarterly Standalone Unaudited Financial Results to Stock Exchanges and publication of the said Standalone Unaudited Financial Results under his signature.

RESOLVED FURTHER THAT Shri Uttam Bose, Director of the Company, be and is hereby authorized to forward the Limited Review Report of the Auditors on the Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2023 to the concerned Stock Exchanges.

RESOLVED FURTHER THAT Mrs. Vishakha Gupta, Company Secretary be and is hereby authorised to perform all such administrative and ministerial functions as may be needed in connection with the above."

**Certified true copy
For Hindustan Motors Limited**

A handwritten signature in blue ink, appearing to read 'Vishakha Gupta'.
**Vishakha Gupta
Company Secretary
M.No.A54948**