Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D)
T +91 033 40823700
T +91 033 22200600
F +91 033 22480055
hmcosecy@hindmotor.com
www.hindmotor.com

September 24, 2025

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 Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Members of the Company, at the 83rd Annual General Meeting (AGM) held today, i.e., Wednesday, 24th September, 2025, approved the following:

(1) By way of an Ordinary Resolution (Item No.3 of the AGM Notice) the appointment of **M/s. RBM & Associates,** a peer-reviewed firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company in accordance with Regulation 24A of the SEBI (LODR) Regulations, 2015, to conduct the Secretarial Audit for a period of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30;

(2) By way of a Special Resolution (Item No.4 of the AGM Notice) re-appointment of **Mr. Om Prakash Gupta (DIN:08772383)** as an Independent Director for a second term of 5(five) consecutive years on the Board of the Company from 24th September, 2025 to 23rd September, 2030;

(3) By way of a Special Resolution (Item No.5 of the AGM Notice) the appointment of **Mr. Sourav Daspatnaik (DIN:02147356)** as Non-Executive Independent Director of the Company for a term of 5(five) consecutive years commencing from his date of appointment i.e. 24th September, 2025 to 23rd September, 2030;

(4) By way of an Ordinary Resolution (Item No.6 of the AGM Notice) the appointment of **Smt. Mou Mukherjee (DIN:03333993)** as Non-Executive and Non-Independent Director of the Company with effect from 24th September, 2025, whose office shall be liable to retire by rotation.

Brief details of such appointments, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024 bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155, are annexed herewith and marked as **Annexure-A, Annexure-B, Annexure-C and Annexure-D.**

The meeting of the members of the Company concluded at **3.03 P.M**.

Thanking you,

For Hindustan Motors Limited

VISHAKH A GUPTA Digitally signed by VISHAKHA GUPTA Date: 2025.09.24 16:18:32 +05'30'

(Vishakha Gupta)
Company Secretary
M. No.A54948

Encl: as above

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Annexure-A

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024 bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155

Particulars	Details
Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment The member of the Company at their 83rd Annual General Meeting (AGM) held today, i.e., Wednesday, 24th September, 2025, have approved appointment of M/s. RBM & Associates, as the Secretarial Auditors of the Company.
Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	M/s. RBM & Associates, Practicing Company Secretaries has been appointed as Secretarial auditors for a term of five years commencing from Financial Year 2025-26 to Financial Year 2029-30.
Brief profile (in case of appointment)	M/s. RBM & Associates is a sole proprietorship firm constituted on 5th September, 2009. M/s RBM & Associates offer comprehensive consultancy services across a broad spectrum of financial, compliance, and regulatory matters.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure-B

Particulars	Details
Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment The member of the Company at their 83rd Annual General Meeting (AGM) held today, i.e., Wednesday, 24th September, 2025, have approved re-appointment of Mr. Om Prakash Gupta for a second term of 5(five) consecutive years on the Board of the Company from 24th September, 2025 to 23rd September, 2030.
Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	Mr. Om Prakash Gupta has been re-appointed for a second term of 5(five) consecutive years on the Board of the Company from 24th September, 2025 to 23rd September, 2030.
Brief profile (in case of appointment)	Mr. Om Prakash Gupta is MA and MBA. An unmatched professional experience in the fields of administration, criminal investigation, intelligence collection. Executive Director in Emami Group of Companies. Retired as a senior IPS officer.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure-C

Particulars	Details
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment The member of the Company at their 83rd Annual General Meeting (AGM) held today, i.e., Wednesday, 24th September, 2025, have approved appointment of Mr. Sourav Daspatnaik as Non-Executive Independent Director for a term of 5(five) consecutive years on the Board of the Company from 24th September, 2025 to 23rd September, 2030.
Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	Mr. Sourav Daspatnaik has been appointed for a term of 5(five) consecutive years on the Board of the Company from 24th September, 2025 to 23rd September, 2030.
Brief profile (in case of appointment)	Mr. Sourav Daspatnaik is M.S. & B.E (Mech). As an Engineer and management professional with 37 years of cross functional experience. He has proven track record of building business along with operational excellence.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure-D

Particulars	Details
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment The member of the Company at their 83rd Annual General Meeting (AGM) held today, i.e., Wednesday, 24th September, 2025, have approved appointment of Smt. Mou Mukherjee as Non-Executive Non-Independent Director from 24th September, 2025, whose office shall be liable to retire by rotation.
Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	Smt. Mou Mukherjee as Non-Executive Non-Independent Director from 24th September, 2025.
Brief profile (in case of appointment)	A professional having wide experience in the field of Finance, Accounts, Taxation, Administration, strategic business development and foreign trade.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable