



December 28, 2013

- 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)
- 3 The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001
(Company Code : 1000012)

Dear Sir(s),

Sub: Change in the Board of Directors of the Company

We would like to inform you that the Company has, today, received a letter from Shri C. K. Birla tendering his resignation from the Board of Directors of the Company and consequently, stepping down as the Chairman of the Company. Accordingly, Shri C. K. Birla ceased to be a Director of the Company with effect from 28th December, 2013.

This is for your information and record.

Thanking you,

Yours faithfully
for Hindustan Motors Limited

Yogesh Goenka
Chief Financial Officer and
Company Secretary