



May 9, 2014

- 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 Sirs,

In terms of the requirement of clause 30 of the Listing Agreement, we would like to inform you that in view of the restructuring plans of the Company, the Board of Directors of the Company at its meeting held on 9th May, 2014 has approved the following:

- a. Acceptance of resignation of Mr. Uttam Bose, Managing Director of the Company with effect from the close of business hours on 9th May, 2014.
- b. Acceptance of resignation of Mr. Kranti Sinha, Director of the Company with effect from 9th May, 2014.
- c. Acceptance of resignation of Mr. Yogesh Goenka, Chief Financial Officer and Company Secretary with effect from the close of business hours on 9th May, 2014.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Yogesh Goenka
Chief Financial Officer and
Company Secretary