



September 21, 2015

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(s)

Sub : Change in the Board of Directors of the Company

We would like to inform you that the Company has received a letter dated 16th September, 2015 on 17th September, 2015 from Shri Sanjay Basu tendering his resignation from the Board of Directors of the Company with immediate effect. Accordingly, Shri Sanjay Basu ceased to be a Director of the Company with effect from 17th September, 2015.

This is for your information and record.

Yours faithfully,
for Hindustan Motors Limited

Tarun Kumar Kabra
Company Secretary