

Date: 04 November 2025

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001.

NSE Symbol: HIRECT

BSE Scrip Code: 504036

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we hereby inform that Mrs. Meenakshi Anchlia (Membership No.: A30545) has tendered her resignation from the position of Whole-Time Company Secretary, Compliance Officer and Nodal Officer of the Company, effective from close of business hours on 3rd November, 2025 to pursue opportunities outside the organization.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed herewith as **Annexure A**.

Further, the resignation letter received from Mrs. Meenakshi Anchlia is enclosed herewith as **Annexure B**.

We request you to kindly take the above on record.

For Hind Rectifiers Limited

Suramy Nevatia
Chairman and Managing Director
DIN: 06703910
Address: Lake Road, Bhandup West, Mumbai- 400078

Annexure A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015)**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation from the position of Whole -Time Company Secretary, Compliance Officer and Nodal Officer of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	3 rd November, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

To,
The Board of Directors
Hind Rectifiers Limited
Lake Road, Bhandup West
Mumbai, Maharashtra

Subject: Resignation from the Position of Company Secretary

Dear Sirs/Madams,

I am writing to formally resign from my position as the Whole-Time Company Secretary of Hind Rectifiers Limited. Kindly consider this letter as my formal resignation.

I am sincerely grateful for the opportunity to serve on the Board and to work alongside such a dedicated and supportive team. I truly appreciate the cooperation extended to me during my tenure.

I wish the company and the entire team continued success in all future endeavors.

In accordance with statutory requirements, I request the company to file the necessary forms with the Registrar of Companies to reflect this change and notify the Stock Exchanges.

This resignation pertains to the following positions:

1. Whole-Time Company Secretary under the Companies Act, 2013
2. Nodal Officer under the Companies Act, 2013
3. Compliance Officer under the SEBI Listing Regulations, 2015
4. Compliance Officer under the SEBI Insider Trading Regulations, 2015

I will ensure a smooth and seamless transition of my responsibilities before my departure.

Thank you for your understanding and support.

Yours faithfully,



Meenakshi Anchlia
Company Secretary
Membership Number: A30545