



Hind Rectifiers Limited

Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.
Tel. : +91-22-49601775
Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

July 24, 2026

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 504036

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

NSE Symbol: HIRECT

Sub.:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Name of the Company.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation of our earlier intimation dated June 10, 2026, the Registrar of Companies, Ministry of Corporate Affairs ("the MCA"), has approved the change in name of the Company from "Hind Rectifiers Limited" to "**Hirect Limited**", with effect from July 24, 2026.

The MCA has issued a fresh certificate of incorporation pursuant to change of name on July 24, 2026. Accordingly, the name of the Company stands changed to "**Hirect Limited**" and the Memorandum and Articles of Association of the Company stand altered to reflect the new name.

A copy of the Fresh Certificate of Incorporation issued by the MCA is enclosed herewith for your reference.

Further, the Company is in the process of filing the requisite documents with the Stock Exchanges to give effect to the change of name and initiate necessary updates across all concerned departments and regulatory bodies.

The above information shall also be available on Company's website at www.hirect.com

We request you to take the same on record.

Thanking You.

Yours faithfully,

For **Hind Rectifiers Limited**

Suhas Pawar

Company Secretary & Compliance Officer
ACS-36560

Encl.: as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L28900MH1958PLC011077**

I hereby certify that the name of the company has been changed from HIND RECTIFIERS LIMITED to HIRECT LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name HIND RECTIFIERS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY FOURTH day of JULY TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.07.24 10:33:41 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

HIRECT LIMITED

LAKE ROAD, BHANDUP WEST, NA, MUMBAI- 400078, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

