

**Date:** 24 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

Sr. No	Name & Designation	Contact Details
1.	Mr. Anil Kumar Nemani (Chief Financial Officer)	Address: Lake Road, Bhandup West, Mumbai- 400078 Tel: 022 25696789 Email ID: corporate@hirect.com and investors@hirect.com
2.	Mr. Manoj Nair (Chief Executive Officer)	
3.	Mr. Suramya Nevatia (Chairman and Managing Director)	

This disclosure will also be hosted on the Company's website viz. <https://hirect.com/>.

We request you to kindly take the same on record.

For Hind Rectifiers Limited

Suramya Nevatia
Chairman and Managing Director
DIN: 06703910

Address: Lake Road, Bhandup West, Mumbai- 400078