

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

May 28, 2025

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted For Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today i.e. Wednesday, May 28, 2025, the appointment of Ms Anju Jain, Practicing Company Secretaries as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY2025-26 to FY2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The details of appointment as required in terms of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are given in *Annexure I*.

The Board meeting commenced at 10.00 a.m. and concluded at 12.05 p.m.

The above disclosure is available on the website of the Company at www.hisarmetal.com

This disclosure is being made in compliance with Regulation 30, Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

(Vishesh Chugh)
Company Secretary & Compliance Officer

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Annexure A

Details pertaining to the appointment of Ms Anju Jain, as a Secretarial Auditor of Hisar Metal Industries Limited as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Anju Jain, Peer Reviewed Company Secretaries in Practice (Unique Identification No.I1997HR100200, Peer Review Certificate No. 5215/2023), as a Secretarial Auditor of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	The Board at its meeting held today i.e., May 28, 2025, approved the appointment of Ms. Anju Jain as Secretarial Auditor, for audit period of five consecutive years commencing from FY2025-26 to FY2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Ms. Anju Jain, Company Secretary in Practice having more than 27 Years of experience in this field.
4	Disclosure of Relationships between directors (in case of appointment of Director)	Not applicable