

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 30, 2026

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 the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on May 30, 2026, has appointed the following Person:

1. **Mr. Manish Jain (DIN: 00300805)** as an Additional Director designated as Non-Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from May 30, 2026 upto May 29, 2031 subject to approval of shareholders.
2. **Mr. Shreyaskar Chaudhary (DIN: 00059059)** as an Additional Director designated as Non- Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from May 30, 2026 upto May 29, 2031 subject to approval of shareholders.

Also Accepted the resignation of **Mr. Rajender Kumar Leekha (DIN: 03597751) & Mr. Sanjay Kumar Jain (DIN: 02817520)** from Independent Directorship of the company w.e.f closing hour of today i.e. 30th May 2026

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/guideline(s), are enclosed as Annexure

Kindly take note of the same.

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

Thanking you,

Yours faithfully,

For: HISAR METAL INDUSTRIES LIMITED

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

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

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015.

Name of Director	Mr. Manish Jain
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Manish Jain (DIN:- 00300805) as an Additional Director in the category of Non-executive, Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 30 th May, 2026
Terms of Appointment	With effect from May 30, 2026 for a period of five years i.e. from May 30, 2026 upto May 29, 2031 (both days inclusive), subject to approval of members by way of Special Resolution
Brief Profile	Mr. Manish Jain (DIN: 00300805), aged about 53 years LL.B., presently practising as an Advocate in Hisar and has 25 years of experience in Civil, Arbitration, Commercial and Corporate Litigation.
Disclosure of Relationship between Directors	Mr. Manish Jain has not related to any Director of the Company.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Manish Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015.

Name of Director	Mr. Shreyaskar Chaudhary
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shreyaskar Chaudhary (DIN:- 00059059) as an Additional Director in the category of Non-executive, Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 30 th May, 2026
Terms of Appointment	With effect from May 30, 2026 for a period of five years i.e. from May 30, 2026 upto May 29, 2031 (both days inclusive), subject to approval of members by way of Special Resolution
Brief Profile	<p>Mr. Shreyaskar Chaudhary have rich experience of more than 25 years in the apparel and fashion industry, with expertise in people management, start-ups, product development, and business operations. A Textile Technology graduate from UMIST, Manchester (UK), he is a pioneer in sustainable practices and has driven early adoption of initiatives such as WE, LOOP, ALLURE, Fairtrade Apparel Production, Cradle to Cradle, Regenerative Organic Certification (ROC), ZDHC, and Bluesign in India and globally.</p> <p>He is a founding member of key global sustainability platforms, including Textile Exchange, the Sustainable Apparel Coalition (SAC), Organic Cotton Accelerator (OCA), and the Organic & Fair Cotton Secretariat (OFCS).</p> <p>His interest as Director/Committee Chairman and Designated Partner are mentioned in Annexure-1</p> <p>Alongside his directorships, he holds several prominent roles:</p> <ol style="list-style-type: none">1. Industry Member at the NIFT Alumni Industry Advisory Board (NAIAB), Gandhinagar;2. Chairman of The Madhya Pradesh Textile Mills Association;3. Vice Chairman of the Textile Sector Skill Council (TSSC);4. Member of the AEPC Committee on Market Diversification for textiles, apparel, and handicrafts

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

	<p>exports;</p> <p>5. Committee Member at the Industry Advisory Committee (IAC), Department of Textile and Fibre Engineering, IIT Delhi;</p> <p>6. Advisor to the Board at Gencrest Private Limited;</p> <p>7. Trustee at ICMF's Birla Economic and Textile Research Foundation and Chhogmal Chaudhary Charitable Trust;</p> <p>8. Vice-Chairman of the Confederation of Indian Textile Industry; and</p> <p>9. Sub-Chair for Rural Urban Connect at the Confederation of Indian Industry, Madhya Pradesh.</p>
Disclosure of Relationship between Directors	Mr. Shreyaskar Chaudhary does not have any relationship, directly or indirectly with the managerial personnel of the Company.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that, that Mr. Shreyaskar Chaudhary has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.