



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलूरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

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10 फ़रवरी, 2026
10 February, 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Govt. Nominee Director on the Board of HMT Limited

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

In continuation with our earlier communication dated 09th February 2026, Shri. Asit Gopal, Special Secretary & Financial Advisor (SS & FA), Ministry of Heavy Industries, has been appointed as Government Nominee Director on the Board of Directors of HMT Limited w.e.f. 10th February 2026, until further orders.

Shri. Asit Gopal, newly appointed Government Nominee Director is not debarred from holding the office of Director pursuant to any SEBI order or order of any such authority.

Brief Profile of Shri. Asit Gopal is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)

Encl: As above
संलग्न: उपरोक्त

CIN : L29230KA1953GOI000748

निगमित कार्यालय: ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Corporate Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI. ASIT GOPAL

Shri Asit Gopal has been appointed as Government Nominee Director on the Board of HMT Limited w.e.f. 10.02.2026. Shri Asit Gopal is a senior Indian government officer with over three decades of experience in public administration, finance, tribal affairs, vigilance, education, sanitation, and forest management. An alumnus of IIT Bombay (B. Tech, Civil Engineering), he also holds postgraduate qualifications in Wildlife Management, Public Policy & Management and an MBA.

He has served extensively in the Forest Department of Madhya Pradesh, held key leadership roles including Additional Secretary (Finance), Director in the Ministry of Tribal Affairs and Central Vigilance Commission, Mission Director of Swachh Bharat Mission (MP), and Chairman & Managing Director of the National Scheduled Tribe Finance and Development Corporation. He also served as Commissioner of the National Education Society for Tribal Students (NESTS), overseeing Eklavya Model Residential Schools.

Currently, he is serving as Special Secretary & Financial Adviser (SS&FA) in the Ministry of Textiles with additional charge of M/o Food Processing Industries, M/o Development of North Eastern Region, M/o Commerce & Industry, M/o Heavy Industry & M/o MSME, Government of India.

Disclosure of relationship between Directors: NIL

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