

एसईसीएल. S-5
Secl.S-5

17 अगस्त, 2026
17 August, 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 Independent 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 14th August 2026 and pursuant to communication received from Ministry of Heavy Industries vide order dated 14th August 2026, Shri. Dharmender Varada and Smt. Seema Mishra were appointed as Non-Official Independent Directors on the Board of Directors of HMT Limited w.e.f. 17th August, 2026 and for a period of three years from the date of Government Order dated 17th August 2026, or until further orders, whichever is the earlier.

Shri. Dharmender Varada and Smt. Seema Mishra, newly appointed Independent Directors, were not debarred from holding the office of Directors pursuant to any SEBI order or order of any such authority.

Brief Profile of Shri. Dharmender Varada and Smt. Seema Mishra are 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

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI DHARMENDER VARADA

Shri Dharmender Varada is a Chartered Accountant and business leader with professional expertise in Finance, Real Estate, Retail, Hospitality and Business Development. He has built and led businesses across multiple sectors, with a focus on growth, innovation and operational excellence.

Shri Dharmender Varada completed his B.Com and is a Chartered Accountant. He secured All India 31st Rank in the C.A. Final examination in 1992. He is proficient in Telugu, English and Hindi.

Shri Dharmender Varada commenced his professional journey as a Chartered Accountant, where he was involved in audit, taxation and financial strategies. He subsequently established Novus Infra Pvt. Ltd. and Novus Constructions, delivering real estate projects distinguished by quality, luxury and sustainability.

He has also played a pivotal role in the retail, hospitality and foodservice (QSR) sectors, driving operational excellence, modernization initiatives and customer-centric growth. His areas of specialization include Audit, Real Estate, Development, Retail and Hospitality. He is also familiar with QuickBooks Accounting Software.

He brings strong leadership and strategic thinking skills, together with effective communication, negotiation and problem-solving abilities. His professional strengths include building strong relationships, developing teams, fostering collaboration and delivering practical business solutions.

Shri. Dharmender Varada does not hold directorships in other Listed Companies.

Disclosure of relationship between Directors: NIL

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HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI DHARMENDER VARADA

Smt. Seema Mishra, aged 45 years, holds an MPharma degree from NMIMS University, Mumbai. She is a social entrepreneur and MSME, handloom and CSR professional with expertise in women empowerment, entrepreneurship, skill development and social impact.

She is Director of Aryawart Vision Foundation and founder of the Kaswarad Art Cluster, Madhya Pradesh's first handloom cluster under the Ministry of MSME scheme, with 300+ registered weavers. She is also proprietor of Maheshwari Creations, promoting authentic Maheshwari handloom and market opportunities for weavers.

She has trained 2,000+ rural women and handloom beneficiaries and served as a National Textile Consultant for a UN Skill Development Programme. A Ministry-certified ToT Trainer, she has extensive experience in MSME, enterprise and skill development, government programmes, CSR, market development and industry-academia engagement. Her initiatives include Project Siddhi on menstrual hygiene and anaemia awareness and Second Chance Notebooks promoting reuse of notebook pages for government school students.

She has also co-authored Pharmacy books, proof-read a Communication Skills book, served as Chairperson of the IMC Committee of ITI Dhamnod, and spoken at the G20.

Smt. Seema Mishra does not hold directorships in other Listed Companies.

Disclosure of relationship between Directors: NIL

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