



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
बेङ्गलूरु - 560 032, भारत
फोन : 91-80-23330333
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ई-मेल : cho@hmtindia.com
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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

Secl.S-10

27th March, 2026

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

Dear Sir/ Madam,

प्रिय महोदय/ महोदया ,

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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

In line with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that upon completion of term as Non-Official Independent Director, Dr. Kartik Chandulal Bhadra ceases to be a Non-Official Independent Director of the Company effective from 28th March, 2026.

The details required under the SEBI Listing Regulations and SEBI Master Circular is attached herewith as **Annexure – A**.

This is for your kind information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

(KISHOR KUMAR S/ किशोर कुमार एस)

AGM (Company Secretary)/ एजीएम (कंपनी सचिव)

**CESSATION OF DR. KARTIK CHANDULAL BHADRA AS NON-OFFICIAL
INDEPENDENT DIRECTOR**

Sl. No	Details of event(s) that need(s) to be provided	Information of such event(s)
1	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Cessation due to completion of term as a Non-Official Independent Director
2	Date of appointment / cessation (as applicable) and term of re-appointment	28 th March, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Information as required under BSE circular Number LIST / COM / 14 / 2018-19 and NSE circular no. NSE / CML/ 2018 / 24 dated 20th June, 2018	Not applicable
7	Letter of resignation along with detailed reason for resignation	Not Applicable since cessation is on account of completion of term
8	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable since cessation is on account of completion of term
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable since cessation is on account of completion of term