



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
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एचएमटी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
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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

एसईसीएल. S-5
Secl.S-5

27 अप्रैल, 2026
27 April, 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

महोदय/ महोदया,
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

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, it is hereby informed that Ministry of Heavy Industries vide order dated 27th April 2026 has conveyed appointment of Ms. Nigar Fatima Husain, AS&FA, Ministry of Heavy Industries (MHI) as Government Nominee Director on the Board of Directors of HMT Limited with immediate effect and until further orders vice Shri. Asit Gopal, SS&FA.

Accordingly, Ms. Nigar Fatima Husain, AS&FA, Ministry of Heavy Industries, has been appointed as Government Nominee Director on the Board of Directors of HMT Limited w.e.f. 27th April 2026, until further orders vice Shri. Asit Gopal, SS&FA.

Ms. Nigar Fatima Husain, 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 Ms. Nigar Fatima Husain is enclosed.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

Encl: As above
संलग्न: उपरोक्त

(किशोर कुमार एस / KISHOR KUMAR S)
एजीएम (कंपनी सचिव) / AGM (Company Secretary)

CIN : L29230KA1953GOI000748

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

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

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF MS. NIGAR FATIMA HUSAIN

Ms. Nigar Fatima Husain, an Indian Defence Estates Service Officer of 1996 batch, has been inducted as Government Nominee Director in the Board of HMT Limited w.e.f. 27.04.2026. She is presently posted as Additional Secretary & Financial Advisor, Ministry of Commerce & Industry and Ministry of Heavy Industries, Government of India. She has done her B.Sc (Hons.) in Zoology from Kolkata University, LLB from Delhi University, and Post-Graduation in Sociology from Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).

She has served as Chief Executive Officer of Roorkee, Jhansi, Deolali and Mhow Cantonments. She was also Deputy Director General, Defence Estates, looking after Vigilance matters of the Department and as Addl. Director General, Defence Estates, she was responsible for land matters pertaining to the entire Defence land in the country. She has also served as Director, in the Department of School Education and Literacy and as Joint Secretary in the Ministry of Minority Affairs, Government of India.

Disclosure of relationship between Directors: NIL

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