

एसईसीएल.S-5
Secl.S-5

31 अक्टूबर, 2026
31st October, 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalai Street
मुंबई - 400 001
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- 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform that Smt. Aparna R, Assistant General Manager (F&A) has tendered her resignation on personal reasons. Accordingly, she was relieved from the services of the Company with effect from the close of business hours on October 30, 2026, and consequently will cease to be a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company of the Company.

Details as required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure A.**

This is for your information and records.

एचएमटी लिमिटेड के लिए
For HMT Limited

Kishor Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2026.10.31
11:31:47 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

एजीएम (कंपनी सचिव)/ AGM (Company Secretary)

संलग्न: ऊपरोक्त
Encl: As above

Annexure A

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Information about Change in Chief Financial Officer/ Key Managerial Personnel / Senior Management- Smt. Aparna R

Particulars	Details
1) Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation Copy of resignation letter is attached.
2) Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Resignation with effect from the close of business hours on October 30, 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

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To
Asst. General Manager (CHR)
Corporate Head Office,
HMT. Ltd,
Bengaluru-560032

dt: 31/07/2026

Thru : DFN

Madam,

Sub: Resignation for the post of Asst.General Manager (F&A)

I am hereby tendering my resignation for the post of Asst. General Manager (F&A), due to personal reasons, I request your good self to accept the same and relieve me on 30.10.2026 as per Company's Policy with notice period of 3 months.

I am very much thankful to the Company for giving me an opportunity to work in the esteem organisation.

Thanking you,

Yours faithfully,



(Aparna. R)
Asst.General Manager (F&A)
T.No.1686 Sec No.- 310
HMT Ltd. - CHO