



20th October, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

SCRIP Code / ISIN : HPTL / INE0VA601019
Subject : Outcome of Board Meeting held on 20th October, 2026
Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on **Tuesday, 20th October, 2026**, transacted the following main business:

- (i) Appointed Dr. Garima Mishra as the Chief Executive Officer of the Company w.e.f. 21st October, 2026;

The particulars of appointment as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circulars are given in the enclosed **Annexure I**.

- (ii) Consequently, accepted the changes in the structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 21st October, 2026.

The said meeting commenced at 12:00 noon and concluded at 12:40 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For HP TELECOM INDIA LIMITED

Khushboo
Satishkumar
Modi

Digitally signed by
Khushboo
Satishkumar Modi
Date: 2026.10.20
12:50:23 +05'30'

KHUSHBOO MODI

Company Secretary and Compliance Officer
ACS No.: 57323

Encl: As above

HP TELECOM INDIA LIMITED

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017

CIN: L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvciipl.com **Website:** www.hptil.com

Annexure I
Appointment of Dr. Garima Mishra

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~resignation,~~ removal, death or otherwise;	Appointment of Dr. Garima Mishra as the Chief Executive Officer of the Company.
2	Date of Appointment/ ~~Cessation~~	21 st October, 2026.
3	Brief profile (in case of appointment)	Dr. Garima Mishra has more than 18 years of work experience across sales leadership, operations and business strategy. Before joining the Company, she was Sales Head - Apple at Redington Limited from July 2023 to October 2026. She holds a Bachelor of Engineering in Electronics and Telecommunication from Sathyabama University and a Postgraduate Diploma in Aeronautical Engineering from Visvesvaraya Technological University. She also holds a Postgraduate Diploma in Business Management (Human Resource Management) from Symbiosis and an Executive MBA in Operations from the Indian Institute of Management, Indore. She has completed a programme in Global Management and Business Strategy from ISB-NUS, and holds a Ph.D. in International Business Strategy from École Supérieure Robert de Sorbon. She is a TEDx speaker, mentor and management educator, and co-founder of “The Heir”. Her recognitions include: • being featured in Forbes 40 Under 40. • BusinessWorld 40 Under 40. • being named among the Top 100 Influential Personalities of India. • Game Changer at the Mobility India Conclave. • the Stree Shakti Samman 2020. • recognition by the Indian Air Force for her innovation of the Automated Vent Plug Tester.

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4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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