

6th April, 2015

The Corporate Relationship Dept.,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-KurlaComplex,
Bandra (E) Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Appointment of Chief Financial Officer of the Company.

This is to inform that the Board of Directors of the Company at its meeting held on 6th April, 2015 has appointed Mr. Sandeep Sikka as the Chief Financial Officer and Key Managerial Personnel of the Company.

Further, it was also decided by the Board that Mr. V K Ajmera, the existing Chief Financial Officer of HSIL Limited and Home Retail Private Limited (wholly owned subsidiary of the Company), assumes the complete responsibility of Hindware Home Retail Private Limited only as its Chief Financial Officer keeping in view the enhanced roles and responsibilities of Hindware Home Retail Private Limited in future.

You are requested to take this information on records.

For HSIL LIMITED


(Payal M Puri)
Company Secretary

Name: Payal M. Puri
Address: IA 35A, DDA Flats(MIG), Phase 1 Ashok Vihar, Delhi, 110052
Membership No. 16068

HSIL Limited
(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate office:
301-302, III Floor, Park Centra, Sector 30, NH-8,
Gurgaon, Haryana - 122 001.
T +91-124-4779200, F +91-124-4292898/99, marketing@hindware.in

Registered Office:
2, Red Cross Place, Kolkata, West Bengal - 700 001
T +91-33-22487406/07, F +91-33-22487045

CIN No. - L 51433WB1960PLC024539

www.hindwarehomes.com

HSIL

