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FAX / COURIER

29th May, 2012

The Corporate Relationship Dept.,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

FAX: (022) 22722061 / 41 / 37 / 39
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Listing Department
National Stock Exchange of India Ltd,
Plot No. C/1, Block-G,
Exchange Plaza, 5th Floor
Bandra - Kurla Complex,
Bandra (E) Mumbai - 400 051

FAX: (022) 2659 8237/38
(022) 2659 8347/48

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on 29th May, 2012 has appointed Mr. Salil Bhandari as an Additional Director of the Company.

Mr. Salil Bhandari, aged 54 years, is the founder of B G Jeffreys Consulting, which is a well-respected management consulting firm based in New Delhi. He has been counseling top management in several areas of organizational administration, culture, mission and focus. He brings with him valuable experience and tactical know-how in the areas of devising acquisition strategies, international alliances and JVs and organizational restructuring.

Mr. Bhandari has been associated with several associations prior to this position. He has been the President of PHD Chamber of Commerce in the year [2011], served as the head for Society for Integrated Development of Himalayas (SIDH) from [1989 to 2006], member Task Force – Commission on Centre State Relations, Govt. of India [2008], Management Committee member at ASSOCHAM [2005-11], member, Advisory Committee, Dept. of Company Affairs, Govt. of India [2003-05] to name a few.

Presently, Mr. Bhandari is serving as Independent Director of BSL Ltd., Omax Autos Ltd., Bhilwara Energy Ltd and Ginni International Limited and Indian Institute of Management, Indore as well.

Result oriented and with strong interpersonal skills, Mr. Bhandari qualification includes Fellow member of Institute of Chartered Accountants of India, B. Com. (Hons.) from Shri Ram College of Commerce, Delhi University and Diploma in Business Administration.

Please take the above information on record.

For HSIL Limited

(Payal M Puri)
Company Secretary