



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

HIRECT/SEC/10/2015-16

10th February, 2016

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax: 022-22723719 / 22722037 /
22722041 / 22722061 / 22722039 /
22658121 / 22723121)

The General Manager
Listing Agreement
The National Stock Exchange of
India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237 / 26598238
/ 26598194)

Security Code No. 504036/HIRECT
Type of Security: Equity

Dear Sir(s),

Re.: Resignation of Chief Financial Officer

This is to inform you that Mr. A.K. Nimani, Chief Financial Officer of the Company tender his resignation from the services of the Company. Mr. A.K. Nimani's resignation has been accepted by the Board of Directors and he will be relieved from his services w.e.f. the close of the working hours on Feb 10, 2016.

This is for your information and record.

Thanking you,

Yours faithfully

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia

(Whole Time Company Secretary & Compliance Officer)

M. No.: 30545

