

Date: December 06, 2021

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J. Towers, Dalal Street Mumbai – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), Mumbai – 400 051
BSE Scrip Code: 509675	NSE Scrip Symbol: HIL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on December 06, 2021;
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e., on Monday, December 06, 2021, commenced at 10:40 AM and concluded at 11:10 AM has considered and approved the re-appointment of Mr. Dhirup Roy Choudhary as Managing Director and CEO of the Company for another term of 5 Years w.e.f January 16, 2022, subject to the approval of the shareholders in their meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in '**Annexure A**' to this letter.

You are requested to kindly take the same on record.

Thanking you
For HIL LIMITED

Mahesh Thakar
Company Secretary & Head Legal
M. No. - A23137

Encl: As above

Annexure A

Name of the Director	Mr. Dhirup Roy Choudhary (DIN 07707322)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on December 06, 2021, approved the re-appointment of Mr. Dhirup Roy Choudhary as Managing Director and Chief Executive Officer (MD & CEO) of the Company for a further term of five (5) years with effect from January 16, 2022. This re-appointment is subject to approval of shareholders at their meeting.
Date of appointment/ cessation (as applicable)	Re-appointed with effect from January 16, 2022
Term of Appointment	Five (5) years effective from January 16, 2022 subject to the approval of shareholders at their meeting.
Brief Profile	Mr. Dhirup Roy Choudhary is an electrical and electronics engineer and an eminent scholar of IIM-Ahmedabad with more than twenty-nine years of hands-on experience in business management. His extensive experience in different geographies around the world has helped HIL enormously. With his significant experience to deliver profitable growth, he is capable of, turning around a loss making companies, setting up greenfield projects and setting up favorable Mergers & Acquisitions.
Disclosure of relationship between Directors	Mr. Dhirup Roy Choudhary is not related to any Director of the Company.