

February 2, 2023

To  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

*Scrip Code: 509675*  
*Through: BSE Listing Centre*

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051

*Scrip Symbol: HIL*  
*Through: Neaps Portal*

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015**

**Ref: Outcome of Board Meeting dated January 19, 2023**

Further to our submissions on outcome of Board meeting held on January 19, 2023, the Board in its meeting held on January 19, 2023 had appointed Mr. Akshat Seth as an Additional Director, the Managing Director (MD) and Chief Executive Officer (CEO) of the Company with effect from 1 February 2023. However, due to ongoing technical issues in the Ministry of Corporate Affairs (MCA) portal, the Director Identification Number (DIN) of Mr. Akshat Seth is currently pending for approval. In the absence of the DIN number, Mr. Akshat Seth assumes office as the Chief Executive Officer and a Key Managerial Personnel of the Company with effect from 1 February 2023 and also that of an Additional Director and the Managing Director from the date of allotment of Director Identification Number under the relevant provisions of the Companies Act, 2013.

The above disclosure is also available on the website of the Company [www.hil.in](http://www.hil.in)

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For HIL LIMITED**

Saikat Mukhopadhyay  
**Chief Financial Officer**