

February 13, 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
5th 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: a. Outcome of Board Meeting dated January 19, 2023
b. Disclosure under Reg.30 of SEBI LODR Regulations vide letter dated February 2, 2023
c. MCA DIN allotment letter ref. no. AA1241271 dated February 11, 2023

Vide our letter dated February 2, 2023, we have informed that Mr. Akshat Seth (DIN: 10039820) has assumed the office of Chief Executive Officer & KMP of HIL Limited ("the Company") w.e.f. February 1, 2023.

It is hereby further informed that he has now assumed the office of Managing Director of the Company with effect from February 11, 2023 i.e. date of approval of Director Identification Number (DIN).

The above disclosure is also available on the website of the Company www.hil.in

Kindly take the same on record.

Thanking you.

Yours faithfully,

For HIL LIMITED

Saikat Mukhopadhyay
Chief Financial Officer