

Date: February 8, 2019

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
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir/Madam,

Sub: Resignation of Mr. P. Vaman Rao (DIN: 00069771) as an Independent Director & Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)

This is to inform you that, the Board of Directors at its meeting held on Friday, February 8, 2019 has took note of the resignation tendered by Mr. P. Vaman Rao (DIN: 00069771) Director (Independent Director) of the Company with immediate effect due to personal reasons and Commitments.

The Board placed on record its appreciation for the valuable services rendered by him during his tenure as Director and as Independent Director of the Company.

S. No.	Particulars	Details
1	Date of Resignation	February 8, 2019 (from the conclusion of the Board meeting)
2	Detailed reasons for the resignation	Due to personal reasons
3	Confirmation on no other material reason for resignation	Copy of the resignation letter dated February 8, 2019 is enclosed herewith.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you
For HIL LIMITED

G. Manikandan
Company Secretary &
Financial Controller

