

Date: March 19, 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. Yashpaul (DIN: 00580681) as an Independent Director & Director of the Company.

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 Tuesday, March 19, 2019 has took note of the resignation tendered by Mr. Yashpaul (DIN: 00580681) Independent Director & Director of the Company with immediate effect (i.e., March 19, 2019) due to pre-occupation and personal reasons.

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

S. No.	Particulars	Details
1	Date of Resignation	March 19, 2019 (from the conclusion of the Board meeting)
2	Detailed reasons for the resignation	Due to pre-occupation and personal reasons
3	Confirmation on no other material reason for resignation	Copy of the resignation letter dated March 19, 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 &



March 19, 2019

To
Board of Directors
HIL Limited
Office 1 & 2, 7th Floor, SLN Terminus
Gachibowli, Hyderabad 500032

Sub: Resignation from the Board of Directors of HIL Limited

Dear Sir(s)

In view of pre-occupation and personal reasons, I am not in a position to devote my time for the position of Independent Director & Director of HIL Limited, due to which, I hereby tender my resignation from the office of the Independent Director & Director of the Company with immediate effect (i.e March 19, 2019).

I thank the Board of Director for having given me the opportunity to discharge my duties during my tenure as Independent Director & Director of the Company.

I also confirm that, there are no other material reasons for my resignation and is purely keeping in view my pre-occupation and personal reasons. During my tenure, my relation with the Board and others directors was cordinal.

I request you, to take notice of my ressignation from the Board as Independent Director & Director and file the necessary forms with the Registrar of Companies and disclosure with the stock exchanges.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the forms filed with the Registrar of Companies and Stock Exchanges to that effect for my reference and record.

With kind regards


Yashpaul
(DIN: 00580681)

Placed to Board for
consideration at its meeting
held on 19/3/19
