

एसईसीएल. S-5
SecI.S-5

01 अप्रैल, 2025
01 April, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Independent Director on the Board of HMT Limited

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our earlier communication dated 29th March 2025 and pursuant to communication received from Ministry of Heavy Industries vide order No.1-05/3/2020-PE.X dated 28th March 2025, Dr. Kartik Chandulal Bhadra (alias Dr. Bhadra Kartikbhai) has been appointed as Non-Official Independent Director on the Board of HMT Limited w.e.f. 01st April, 2025 and for a period of one year from the date of Government Order dated 28th March, 2025, or until further order, whichever is earlier.

Dr. Kartik Chandulal Bhadra, newly appointed Independent Director, is not debarred from holding the office of Director pursuant to any SEBI order or order of any such authority.

Brief Profile of Dr. Kartik Chandulal Bhadra is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF DR. KARTIK CHANDULAL BHADRA

Dr. Kartik Chandulal Bhadra (DIN: 09453387) has been appointed as Non-Official Independent Director on the Board of HMT Limited w.e.f. 01st April, 2025 and for a period of one year from the date of Government Order dated 28th March, 2025, or until further order, whichever is earlier.

Dr. Kartik Chandulal Bhadra is an MBBS, DCH and is a Pediatrician Doctor in Kalarav Children Hospital in Valsad, Gujarat since 1991.

He is an eminent pediatrician of South Gujarat and has a well-equipped Hospital with state-of-the-art facilities where he has been practicing medicine and serving the community for the past 29 years. He was the President of Indian Medical Association of Valsad and has also been the President of Indian Academy of Pediatrics, Valsad for five consecutive years.

He is a philanthropist who believes in serving the society and strengthening the community as demonstrated by his numerous initiatives. He is actively associated with more than 10 social organisations. He is the Vice President trustee of Vidhyabharti affiliated school "Shree Saraswati Shishu Mandir" where over 800 students from lower socioeconomic status come to receive an education of a higher standard. He is actively doing so many programmes for parents on the subject 'IDEAL PARENTING FOR NATION BUILDING'. He is a Motivational Speaker for Doctors on the subject - Ideal Life of a Doctor". He is a Poet and has written poetries in HINDI, GUJARATI and KUTCHHI language and taken part as a poet in many Kavi Sammelan with PATRIOTISM as the main subject.

He is a HIMALAYAN TREKKER and GOOD STAGE ARTIST (acting) also. He has established UDAN (Unnat Desh-Adarsh Nagrik) foundation, a unique awareness programme managed and operated by him and his patriotic team of stalwarts from different spheres of life.

Dr. Kartik Chandulal Bhadra is not holding directorship in other Companies.

Disclosure of relationship between Directors: NIL

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