

एसईसीएल. S-5
Secl.S-5

06 मार्च, 2025
06 March, 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"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

विषय: वरिष्ठ प्रबंधन में परिवर्तन के संबंध में सूचना

Sub: Intimation regarding Change in Senior Management

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct for Board Members and Senior Management, changes in Senior Management Personnel of HMT Limited is submitted as under:

Name of Senior Management Personnel	Designation	Event	Effective Date	Brief Profile
Shri. J.K. Prasad	General Manager (O&M), HMT Machine Tools Limited	Shri. J.K. Prasad, GM (O&M), HMT Machine Tools Limited has been assigned with the additional charge of Auxiliary Business Division (ABD), HMT Limited	18 th February, 2025 (Date of taking over charge of ABD)	<u>Educational Qualification:</u> -BE (Electronics & Communication) -MBA <u>Date of Joining:</u> 12.03.1992 <u>Years of Service:</u> 32 years

This is for your information and records.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)