

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣೆ: 91-80-23330333

ವೆಬ್ಸ್ರೆಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम) एचएमटी भवन, #59, बेल्लारी रोड बेंगलुरु - 560 032, भारत फोन : 91-80-23330333 फैक्स : 91-80-23339111

ई- मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com

HMT LIMITED (A Govt. of India Undertaking) HMT BHAVAN

#59, Bellary Road, Bengaluru - 560 032, INDIA Phone: 91-80-23330333 Fax: 91-80-23339111

E-mail: cho@hmtindia.com Website: www.hmtindia.com

06 मार्च, 2025

एसईसीएल. S-5 Secl.S-5

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

06 March, 2025 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 प्रतीकः HMT Scrip Symbol: HMT

प्रिय महोदय/ महोदया, Dear Sir/ Madam.

> विषय: वरिष्ठ प्रबंधन में परिवर्तन के संबंध में सुचना

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)	Educational Qualification: -BE (Electronics & Communication) -MBA Date of Joining: 12.03.1992 Years of Service: 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)

CIN: L29230KA1953GOI000748

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ: ಎಚ್ಎಂಟಿ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ