

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟೆ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು – 560 032, ಭಾರತ ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ಸ್ : 91-80-23339111 ಈ-ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸೈಟ್ : 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

Scrip Symbol: HMT

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HMT LIMITED
(A Govt. of India Undertaking)

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Fax: 91-80-23339111 E-mail: cho@hmtindia.com Website: www.hmtindia.com

एसईसीएल. S-5 Secl.S-5

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 29 मार्च, 2025 29 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 प्रतीक: HMT

प्रिय महोदय/ महोदया, Dear Sir/ Madam,

Sub: Appointment of Non-Official Director on the Board of HMT Limited

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

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, it is hereby informed that Ministry of Heavy Industries, Government of India, New Delhi vide its order No.1-05/3/2020-PE.X dated 28th March 2025 conveyed that the Competent Authority has approved the appointment of Dr. Kartik Chandulal Bhadra (alias Dr. Bhadra Kartikbhai) as Non-Official Director on the Board of Directors of HMT Limited for a period of one year from the date of notification of his appointment or until further orders, whichever is earlier.

The Company is taking necessary action to complete the appointment formalities in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requisite disclosures in this regard will be submitted in due course.

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

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