

NEAPS/ BSE ONLINE

Date: 27th May, 2020

The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation for resignation from the office of Independent Director

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashok Jaipuria has tendered his resignation as Independent Director from the Board of Directors of the Company vide his letter dated 27th May, 2020. The resignation letter as received from Mr. Ashok Jaipuria also explaining his reasons for resignation is detailed in letter attached herewith.

Mr. Ashok Jaipuria has also confirmed that there are no material reasons for his resignation other than that specified herein above.

You are requested to take this information on records.

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst outbreak of COVID-19.

For **HSIL LIMITED**

Sd/-
(Pulkit Bhasin)
Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No. 27686

Date: 27th May, 2020

To
The Board of Directors
HSIL Limited
2, Red Cross Place
Kolkata - 700001

Dear Sirs/Madam,

Sub.: Resignation as Independent Director

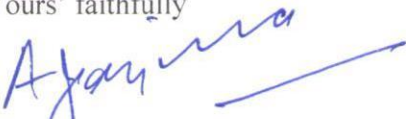
This is to inform you that subsequent upon the Scheme of Demerger and my appointment as an Independent Director on the Board of Directors of the Resulting Company 1 namely Somany Home Innovation Limited, I hereby resign as an Independent Director from the Board of Directors of the Company with immediate effect.

I take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their unstinted support during my tenure as Independent Director of the Company.

You are requested to inform the aforesaid reasons to the Stock Exchanges I hereby confirm that there are no material reasons other than as stated above for my resignation.

Thanking You

Yours' faithfully


Ashok Jaipuria