

NEAPS/BSE ONLINE

17th September, 2019

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

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Key Managerial Personnel (“KMP”)

Subsequent upon vacation of the offices of Chief Financial Officer and Company Secretary respectively of the Company and as intimated to the Stock Exchanges vide letter dated 17th September, 2019, this is to inform you that the Board of Directors of the Company at their meeting held today has approved the appointment of the following KMP of the Company with effect from 17th September, 2019 pursuant to the provisions of Section 203 of Companies Act, 2013 and Regulation 6(1) of the Listing Regulations:

1. Mr. Om Prakash Pandey as Chief Financial Officer; and
2. Mr. Pulkit Bhasin as Company Secretary and Compliance Officer.

Brief Profile of the aforesaid KMP is attached herewith as Annexure.

You are requested to take this information on record.

For HSIL Limited



(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin

Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

Membership No. 27686

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, 3rd Floor Park Centra, Sector-30, NH-8, Gurgaon, Haryana - 122 001. T+91-124-4779200, F +91-124-4292898/99

Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487407/5668

marketing@hindware.co.in | www.hindwarehomes.com | CIN No. - L51433WB1960PLC024539

BRIEF PROFILE

Mr. Om Prakash Pandey

Mr. Pandey is a commerce graduate and holds diploma in Financial Management and has a total experience of more than 30 years in the field of Financial Management, Cost Controls, implementation of new accounting standards, devising controls and procedures, project cost management, raising of funds through private equity, External Commercial Borrowings etc.

He is a Member of Energy Committee of The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry.

Mr. Pulkit Bhasin

Mr. Bhasin is a member of the Institute of Company Secretaries of India and a LL.B with more than 9 years of experience in dealing with Corporate Laws, SEBI, RBI / FEMA Guidelines, Restructuring Laws and Legal Affairs etc. in manufacturing and service industries.

For HSIL LIMITED
Pulkit Bhasin
Company Secretary