

Hindustan Motors Limited

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
GST : 19AAACH7328B1ZT
T +91 033 22420932 (D) hmcosecy@hindmotor.com
www.hindmotor.com



May 28, 2026

Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
(Company Code: 500500)

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mrs. Vishakha Gupta, has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and will be relieved from her responsibilities with effect from close of business hours on 6th July 2026. Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, with respect to resignation of Company Secretary, Compliance Officer are enclosed as Annexure A.

Please take the above on your record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
M.No.A54948

**Annexure A**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mrs. Vishakha Gupta has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel).
2	Date of appointment/cessation (as applicable) & term of appointment	Mrs. Vishakha Gupta will be relieved from her responsibilities with effect from close of business hours of 6 th July, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between director (in case of appointment of a director)	NA