

Hindustan Motors

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

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11<sup>th</sup> February, 2021

1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
(Company Code : HINDMOTORS)

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

Dear Sirs

**Sub: Appointment of Chief Executive Officer**

In terms of requirement of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to the recommendation made by Nomination and Remuneration Committee of Directors at its meeting held on 11<sup>th</sup> February, 2021, the Board of Directors of the Company at its meeting held on 11<sup>th</sup> February, 2021 has appointed Mr. Prakash Sahu as Chief Executive Officer of the Company with effect from 15<sup>th</sup> February, 2021 within the meaning of Section 2(18) of the Companies Act, 2013.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Uttam Bose  
Director