



February 10, 2022

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

2 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 Sirs

Sub: Outcome of the Board Meeting held on 10th February, 2022 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in revised format.

We are pleased to inform you that the Board of Directors at its meeting held on 10th February, 2022 have taken inter alia the following decisions:-

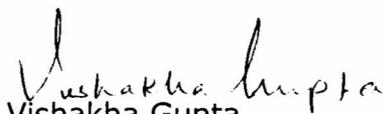
1. To approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2021 in the prescribed format in terms of requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reappointment of Shri Prakash Sahu as Chief Executive Officer. A brief profile of Mr. Sahu is enclosed for record.

The meeting of the Board of Directors of the Company commenced at 3.30 PM and concluded at 5.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary

Encl: As above.

BRIEF PROFILE OF SHRI PRAKASH SAHU

Shri Prakash Sahu is a professional having experience of more than 28 years of rich and diverse experience of handling multiple assignments in various capacities, like, Operations, Marketing, Training and Development; Business Excellence and TPM and HR and also in fields of finance, accounts, taxation and audit. He has varied experience in multiple engineering products. He has handled top position in various companies and was responsible for all functions including P&L.