



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

To,  
BSE Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Date: 2<sup>nd</sup> August, 2019

**Sub: Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding Appointment of Director of the Company.**

**Ref.: Scrip Code: 532145**

Dear Sir/Madam,

We hereby inform to the Stock Exchange that the Board of Directors of the Company in their Meeting held on 2<sup>nd</sup> August, 2019 has been appointed Mr. Shiladitya Mukherjee, as an Additional Director of the Company w.e.f. 03.08.2019.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Shiladitya Mukherjee is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The particulars of the appointment of Mr. Shiladitya Mukherjee as an Additional Director of the Company are as under:

Sr. No.	Particulars	Disclosures
a.	Brief Profile	Name: Mr. Shiladitya Mukherjee DIN: 08497453 Date of Birth: 23/03/1973 He is a graduate in Hotel Management and has more than 15 years of enriched and varied experience in the field of Hospitality Industry.
b.	Date of Appointment as an Additional Director	w.e.f. 03.08.2019
c.	Nature of Expertise	Hospitality Industry
d.	Relationship between Directors inter-se	No.
e.	Directorship in other Listed Company	Nil
f.	Shareholding in the Company	Nil

Kindly take note of the same.  
Thanking You,

Yours faithfully,  
**FOR H S INDIA LIMITED**

*H. Limbani*  
**HITESH LIMBANI**  
Company Secretary  
ACS No. 31531



Name: Mr. Shiladitya Mukherjee  
DIN: 08497453  
Date of Birth: 23/03/1973  
He is a graduate in Hotel Management and has more than 15 years of enriched and varied experience in the field of Hospitality Industry.



**REGD. OFF :** UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI - 400053, MAHARASHTRA.  
TEL. :022-49240174, **E-MAIL:** hsindialimited@gmail.com, **Website:** www.hsindia.in

**LOCATION :** DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.  
TEL. : 0261-3066666, 2418300 **FAX :** 0261-2413921  
**E-mail :** accounts@lps@lordshotels.com