



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

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

Date: 03<sup>rd</sup> September, 2024

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

**Ref.:** Scrip Code: 532145

Dear Sir/Madam,

This is to inform that the Members of the Company in the 35<sup>th</sup> Annual General Meeting held on 03<sup>rd</sup> September, 2024, have approved the appointment of Mr. Mehul Narendrakumar Hingu (DIN-10404685), as an Independent Director of the Company for a period of 5 years w.e.f. 11.09.2024.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Mehul Narendrakumar Hingu 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. Mehul Narendrakumar Hingu as an Independent Director of the Company are as under:

| Sr. No. | Particulars   | Disclosures  |
|---------|---|--|
| a.      | Brief Profile   | Name: Mr. Mehul Narendrakumar Hingu<br>DIN: 10404685<br>Date of Birth: 03/07/1984<br>Experience and knowledge in Accountancy and Taxation. |
| b.      | Date and Term of Appointment as an Independent Director                               | Appointed for the period of five years w.e.f. 11.09.2024.  |
| c.      | Nature of Expertise   | Accountancy and Taxation   |
| d.      | Relationship between Directors inter-se   | No   |
| e.      | Directorship in other Listed Company  | Nil  |
| f.      | Shareholding in the Company   | Nil  |
| g.      | Reason for change i.e. appointment, re-appointment, resignation, removal, death, etc. | Appointment as an Independent Director for for the period of five years w.e.f. 11.09.2024.   |

Kindly take note of the same.

Thanking You,

Yours faithfully,

**FOR HS INDIA LIMITED**

**HITESH LIMBANI**

Company Secretary  
FCS – 12568



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