



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 11th September, 2024

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

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

Ref.: Scrip Code: 532145

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5 (five) years of Mr. Pradeep Om Dhawan (DIN-00519455), Non-executive Independent Director of the Company, has come to an end and consequently, ceased to be the Non-executive Independent Director and chairperson/member of various committees of the Company with effect from 11th September, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Pradeep Om Dhawan (DIN-00519455) during their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-A.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS - 12568



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Annexure A

Sr. No	Particulars	Disclosures
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5 (five) years of Mr. Pradeep Om Dhawan (DIN-00519455), Non-executive Independent Director of the Company, has come to an end with effect from 11 th September, 2024.
2.	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment.	Mr. Pradeep Om Dhawan (DIN-00519455), ceased to be the Non-executive Independent Director and chairperson/member of various committees of the Company with effect with effect from 11 th September, 2024.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable