



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

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

Date: 06<sup>th</sup> August, 2025

**Sub: Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding appointment of Senior Management Personnel of the Company.**  
**Ref.: Scrip Code: 532145**

Dear Sir/Madam,

This is to inform that the on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company in their meeting held on 06<sup>th</sup> August, 2025, have approved the appointment of Mr. Shiladitya Mukherjee, as Associate Vice President (Senior Management Personnel) of the Company w.e.f. 6<sup>th</sup> August, 2025.

The particulars of the appointment of Mr. Shiladitya Mukherjee as Associate Vice President (Senior Management Personnel) of the Company are as under:

Sr. No.	Particulars	Disclosures
a.	Brief Profile	Name: Mr. Shiladitya Mukherjee 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 and Term of Appointment	Appointment as Senior Management Personnel w.e.f. 06.08.2025
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
g.	Reason for change i.e. appointment, re-appointment, resignation, removal, death, etc.	Appointment as Senior Management Personnel w.e.f. 06.08.2025

The above intimation is also available on the website of the Company [www.hsindia.in](http://www.hsindia.in).

Kindly take note of the same.

Thanking You,

Yours faithfully,

**FOR H S INDIA LIMITED**

**HITESH LIMBANI**

Company Secretary  
FCS – 12568



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,  
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.  
TEL. : 022-69027777 E-MAIL: [hsindialimited@gmail.com](mailto:hsindialimited@gmail.com),  
Website: [www.hsindia.in](http://www.hsindia.in)

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.  
TEL. : 0261-2418300, E-MAIL : [accounts@lps.lordshotels.com](mailto:accounts@lps.lordshotels.com)