



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

28th May, 2026

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

Sub: Reconstitution of Board Committees of the Company

Ref: BSE Code – 532145

Dear Sir/Madam,

We hereby inform the Stock Exchange about the reconstitution of Stakeholders Relationship Committee of the Company w.e.f. 29th May, 2026.

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	DIN	Designation
1.	Mrs. Sangita Pushpendra Bansal	01571275	Chairperson
2.	Mr. Mehul Narendrakumar Hingu	10404685	Member
3.	Mr. Ghanshyam Parasram Mistry	09559172	Member

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI

Company Secretary
FCS – 12568



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