



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

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Web : www.hfcl.com

Email : secretarial@hfcl.com

February 22, 2021

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| The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183 | The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cm1ist@nse.co.in Security Code No.: HFCL |
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RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Changes in the Directors of the Company.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, vide its resolutions passed by way of circulation on February 22, 2021, has approved the following:-

- Appointment of Mr. Ramakrishna Eda (DIN: 07677647) as an Additional Director (Non-Executive) in the category of Non-Executive Director (Nominee-IDBI Bank Limited) on the Board of the Company, w.e.f. February 22, 2021;**

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Mr. Ramakrishna Eda (DIN: 07677647) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- Cessation of Mr. Ranjeet Anandkumar Soni (DIN: 07977478), Director (Non-Executive) (Nominee-IDBI Bank Limited), w.e.f. February 22, 2021, due to withdrawal of his nomination by IDBI Bank Limited and placed on record its sincere appreciation for the support and valuable guidance given by him during his tenure as Director of the Company;**
- Re-constitution of the Corporate Social Responsibility (CSR) Committee of the Board of Directors, w.e.f. February 22, 2021:-**

CSR Committee:-

| S. No. | Name of the Member | Category | Status |
|--------|----------------------------|--|----------|
| 1. | Mr. Mahendra Nahata | Managing Director | Chairman |
| 2. | Mr. Mahendra Pratap Shukla | Chairman & Non-Executive Director | Member |
| 3. | Mr. Surendra Singh Sirohi | Non-Executive Independent Director | Member |
| 4. | Mr. Ramakrishna Eda | Non-Executive Director (Nominee - IDBI Bank Limited) | Member |

Handwritten signature and blue circular stamp of HFCL Limited.

secretarial@hfcl.com

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are as under:

| S. No. | Particulars | Details Mr. Ramakrishna Eda (DIN: 07677647) | Details Mr. Ranjeet Anandkumar Soni (DIN: 07977478) |
|--------|--|---|---|
| a) | Reason for change viz. appointment, resignation, removal, death or otherwise: | Appointment. | Cessation. |
| b) | Date of appointment/cessation (as applicable) Term of appointment | February 22, 2021 Mr. Ramakrishna Eda (DIN: 07677647) has been appointed as an Additional Director (Non-Executive, Nominee-IDBI Bank Limited), who will hold office till the ensuing Annual General Meeting and continue his office as a Director, subject to approval of shareholders at the ensuing Annual General Meeting. | February 22, 2021 NA |
| c) | brief profile (in case of appointment): | Mr. Ramakrishna Eda, aged 48 years, holds a Master's Degree in Science from Andhra University and MBA from Symbiosis Centre. He started his career in Canara Bank in 2001, and later moved to IDBI Bank Limited in 2007. He has handled several key assignments in Corporate Banking in IDBI Bank Limited. He is IDBI Nominee Director on the Board and a member of the Audit Committee of Jaiprakash Power Ventures Limited, a listed company. | NA |
| d) | disclosure of relationships between directors (in case of appointment of a director): | Nil | Nil |

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,
For **HFCL Limited**
(Formerly Himachal Futuristic Communications Limited)

(Manoj Baid)
Senior Vice-President (Corporate) &
Company Secretary

