



## HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

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

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : [www.hfcl.com](http://www.hfcl.com)

Email :

HFCL/SEC/21-22

May 04, 2021

[secretarial@hfcl.com](mailto:secretarial@hfcl.com)

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: HFCL</b>
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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: Intimation about sad demise of Shri M P Shukla (DIN: 00052977), Chairman and Non-Executive Director of the Company.**

Dear Sir(s)/ Madam,

With profound sadness and grief, we regret to inform about sudden demise of Shri M P Shukla, Non-Executive Chairman of the Company, today early morning on May 04, 2021, due to Covid-19.

Mr. Shukla was associated with the Company for almost two decades and was its Non-executive Chairman since 2004 and was also chairman/ member of various committees of the Board. The Company benefitted immensely from his vision and guidance during his association with the Company.

Our Company places on record its sincere appreciation for the contribution, support and valuable guidance given by him during his tenure as Chairman of the Company.

Consequent to his demise, he has ceased to be Chairman of the Stakeholders' Relationship Committee and member of the Nomination, Remuneration & Compensation Committee, the Corporate Social Responsibility Committee and the Risk Management Committee of the Company.

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 9<sup>th</sup> September, 2015, are as under:

S. No.	Particulars	Details Mr. Mahendra Pratap Shukla (DIN: 00052977)
a)	<b>Reason for change viz. appointment, resignation, removal, death or otherwise:</b>	Death.
b)	<b>Date of cessation Term of appointment</b>	May 04, 2021 NA
c)	<b>brief profile (in case of appointment):</b>	NA
d)	<b>disclosure of relationships between directors (in case of appointment of a director):</b>	Nil



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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