



HFCL Limited

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

Email : secretarial@hfcl.com

HFCL/SEC/2024-25

August 27, 2024

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 cmist@nse.co.in Security Code No.: HFCL
--	--

RE: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Completion of second term of Mr. Surendra Singh Sirohi (DIN: 07595264) as Non- Executive, Independent Director 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 that Mr. Surendra Singh Sirohi (DIN: 07595264) has completed his second term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. today i.e. August 27, 2024. Consequently, Mr. Sirohi has also ceased to be a Member/Chairman of the following committees of the Company: -

1. Audit Committee - Member;
2. Nomination, Remuneration and Compensation Committee (NRC) - Chairman;
3. Corporate Social Responsibility Committee (CSR) - Member; and
4. Environmental, Social, and Governance Committee (ESG) - Chairman.

The Board of Directors of the Company extends its deepest appreciation to Mr. Surendra Singh Sirohi for his outstanding contributions made during his tenure as an Independent Director of the Company.

The details as required under 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 as under:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Cessation due to completion of second term as an Independent Director.
2	Date of cessation	August 27, 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director):	N.A.

The above information will also be available on the website of the Company at www.hfcl.com.

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**

(Manoj Baid)
President & Company Secretary