



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

December 24, 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
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RE: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Completion of second term of Ms. Tamali Sengupta (DIN: 00358658) 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 Dr. (Ms.) Tamali Sengupta (DIN: 00358658) has completed her second term as an Independent Director on December 23, 2024 and consequently ceased to be a Director of the Company w.e.f. today i.e. December 24, 2024.

The Board of Directors of the Company extends its deepest appreciation to Dr. (Ms.) Tamali Sengupta for her outstanding contributions made during her tenure as an Independent Director of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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	December 24, 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