



HFCL Limited

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HFCL/SEC/24-25

December 31, 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 cmlist@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: Change in the Senior Management Personnel of the Company - Retirement of Mr. Subodh Kumar Garg, Executive Director- Growth Strategy

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 Mr. **Mr. Subodh Kumar Garg, Executive Director- Growth Strategy, a Senior Management Personnel of the Company**, has retired from services of the Company w.e.f. the closing of business hours of December 31, 2024.

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
a)	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Otherwise: Retirement
b)	Date of cessation	Closing of business hours of December 31, 2024
c)	brief profile (in case of appointment)	N.A.
d)	disclosure of relationships between directors (in case of appointment of a director)	N.A.

However, he will continue to discharge his role and functions in the capacity of strategic advisor of the Company

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