



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/25-26

January 23, 2026

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

Subject: Change in the Senior Management Personnel of the Company - Resignation of Mr. Manish Gangey-Executive President- Product Management

Dear Sir(s)/ Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform you that Mr. Manish Gangey, Executive President- Product Management of the Company, has vide his letter dated January 08, 2026, tendered his resignation from the services of the Company due to personal reasons. A copy of the letter received from him is enclosed herewith.

The Company has accepted his resignation, and he will be relieved from the services with effect from the close of business hours on January 23, 2026.

The requisite details, as prescribed under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are provided below:

S. No.	Particulars	Details
a)	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Resignation
b)	Date of cessation	Close of business hours on January 23, 2026
c)	brief profile (in case of appointment)	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

January 8, 2026

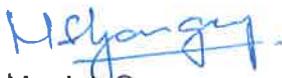
To,
The Managing Director,
HFCL Ltd,
8, Commercial Complex,
Masjid Moth, Greater Kailash II,
New Delhi

Dear Sir,

I would like to resign from current position at HFCL due to personal circumstances and would request to be relieved on 23rd Jan 2026.

I would like to thank you for the giving me the opportunity to contribute to HFCL's growth.

Thanks and regards,


Manish Gangey

Emp No. : 702422

Acknowledged



08 Jan 2026