

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0438:KGN

February 23, 2015

> Speed Post A/d. <

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Appointment of Women Director & Independent Directors.

This is to inform you that the Board of Directors at its meeting held on 11th February, 2015 has appointed Ms. Jayshree Poddar as an Additional Director, with effect from 1.3.2015.

The Board also appointed the following existing Independent Directors under Section, 149(10) of the Companies Act, 2013 as Additional Directors of the Company.

1. Mr. Dilip J Thakkar
2. Dr. K.R.S. Murthy
3. Mr. Rajiv Khaitan
4. Mr. Berjis M Desai

This is for your information and records.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Asso. Vice President – Treasury, Taxation
& Company Secretary