



REF: HSL/SEC/2023/01

January 02, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/Madam,

Sub: Intimation of Resignation of Mr. Raja Venkataraman (DIN:00669376), Independent Director of the Company.

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. Raja Venkataraman has tendered his resignation as Independent Director of the Company with effect from January 02, 2023 on account of pre-occupation with his own business and paucity of time.

Mr. Raja Venkataraman has confirmed that there are no other material reasons for his resignation.

The disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the enclosed Annexure along with the resignation letter of Mr. Raja Venkataraman.

This is for your information and records.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

M. Sridhar
Company Secretary

Annexure- A

Disclosure as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

SI	Details of event	Information required
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Raja Venkataraman has tendered his resignation as Independent Director of the Company with effect on January 02, 2023 on account of pre-occupation with his own business and paucity of time. Mr. Raja Venkataraman has confirmed in his letter that there are no other material reasons for his resignation.
b)	Date of Appointment/ Cessation	January 02, 2023.

Names of the Listed Entity in which Mr. Raja Venkataraman holds Directorship, indicating the category of Directorship and membership of Board Committees.

SI	Details of event	Information required
a)	Directorship indicating the category of Directorship	Amrutanjan Health Care Limited
b)	Chairmanship/Membership of Committees	Amrutanjan Health Care Limited 1. Audit Committee (Chairman) 2. Corporate Social Responsibility Committee (Member) 3. Risk Management Committee (Member)

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road
High Grounds, Bangalore 560 001, India
T +91 80 2237 8000, F +91 80 4147 9384
E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com

Raja Venkataraman
1054 Sobha Carnation
Green Glen layout
Bellandur
Bangalore 560103

To
The Chairman
Himatsingka Seide Limited
Kumar Kripa Road, High Grounds
Bangalore 56001

2nd January 2023

Dear Dinesh,

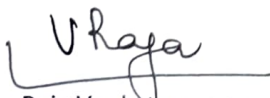
I was appointed as an Independent Director on the Board of the company in November 2019 for a period of 5 years and subsequently took on the role of Audit Committee chairman in 2020 as well as member of the Risk Management and CSR committee.

Over the past three years I have tried my best to contribute as a Board member and had the opportunity to work closely and learn from other colleagues on the Board. As I have my own company that provides consultancy services and works closely with MSME's and matured companies and the demand on my time is increasing consistently, I would like to cut down my other engagements to devote more time and focus on my business.

Keeping the above in mind, I tender my resignation from the Board and all committee membership with immediate effect and request you to accept the same. I wish to reiterate that the reason for my resignation is purely personal and there are no other material reasons other than provided above for my resignation.

I take this opportunity to thank you, my colleagues on the Board and the Leadership team at Himatsingka for their support, guidance and response to my needs as a Board and Committee member, during my 3 year tenure. I wish you and the company the very best for the future and look forward to see it prosper and flourish as a leading textile player in the country.

Warm regards


Raja Venkataraman