



August 12, 2025

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
(Company Code: HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
(Company Code: 500500)

Dear Sir/Madam

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 12th August, 2025.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform you that the Board of Directors of the Company has approved and passed following resolutions by circulation on 12th August, 2025:-

1. Approved appointment of Mrs. Mou Mukherjee as Non-Executive and Non-Independent Director of the Company with effect from 24th September, 2025.
2. Approved appointment Mr. Sourav Daspatnaik as Non-Executive and Independent Director of the Company with effect from 24th September, 2025.
3. Approved convening the 83rd Annual General Meeting of the Company on Wednesday, 24th September, 2025. The copy of the Notice of AGM along with full Annual Report will be served in due course.
4. Approved reconstitution of Audit Committee, Nomination and Remuneration Committee and Committee of Independent Directors of the Company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as "**Annexure A**".

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary
M.No.A54948



Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	completion of 2nd term of five consecutive years of Smt. Mou Mukherjee as an Independent Director of the Company on the conclusion of 83rd Annual General Meeting of the Company. Mr. Sourav Daspatnaik is being appointed as Non-Executive and Independent Director of the Company with effect from 24th September, 2025.
2	Date of appointment/ re-appointment/ (as applicable) & term of appointment/ re-appointment	24 th September, 2025
3	Brief profile (in case of appointment)	Smt. Mou Mukherjee is a professional having wide experience in the field of Finance, Accounts, Taxation, Administration, strategic business development and foreign trade. Mr. Sourav Daspatnaik is an Engineer and management professional with cross functional experience. He has proven track record of building business along with operational excellence
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.