

एसईसीएल. S-5
Secl.S-5

15 जुलाई, 2025
15 July, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Independent Director on the Board of HMT Limited

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our earlier communication dated 7th July 2025 and pursuant to communication received from Ministry of Heavy Industries vide order dated 7th July 2025, Shri. Datania Dineshbhai Ramjibhai (alias Shri. Dataniya Dineshbhai Ramjibhai) has been appointed as Non-Official Independent Director on the Board of Directors of HMT Limited w.e.f. 15th July, 2025 and for a period of three years from the date of Government Order dated 7th July 2025, or until further orders, whichever is the earlier.

Shri. Datania Dineshbhai Ramjibhai, newly appointed Independent Director, is not debarred from holding the office of Director pursuant to any SEBI order or order of any such authority.

Brief Profile of Shri. Datania Dineshbhai Ramjibhai is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above
संलग्न: उपरोक्त

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI. DATANIA DINESHBHAI RAMJIBHAI

Shri. Datania Dineshbhai Ramjibhai (DIN: 11193263) has been appointed as Non-Official Independent Director on the Board of HMT Limited w.e.f. 15th July, 2025 and for a period of three years from the date of Government Order dated 07th July 2025, or until further order, whichever is earlier.

Shri. Datania Dineshbhai Ramjibhai, aged 60 years holds Bachelor of Commerce from Gujarat University. Shri. Datania Dineshbhai Ramjibhai is an active full time Social Worker and Agriculturist. He has completed Entrepreneurship Development program from Entrepreneurship Development Institute of India, Gujarat. Participated in the Interstate Training Program of Farmers from Anand district (Gujarat) to Gurukul Kurukshetra (Haryana) & Rajasthan on Natural Farming and Advanced Agriculture / Horticulture Technology under Gujarat Prakritik Krushi Vikas Board in 2023. On "Natural Farming" subject, he has given participation in M/s. Natural Farming Training Institute Gurukul, Kurukshetra & also from Gujarat Vidyapith, Krishi Vigyan Kendra (Agriculture Science Center) in 2023.

Shri. Datania Dineshbhai Ramjibhai held the position of Secretary in M/s Lal Darwaja Cooperative Credit Society, Khambhat, Gujarat from 1989 to 1993 and ORG. Secretary of BJP, Ahmedabad City, Gandhinagar District, Kheda District, Gujarat from March 1995 to 2004 and served as Secretary of BJP State OBC Morcha from 2006 to 2010.

Shri. Datania Dineshbhai Ramjibhai is not holding directorships in other Companies.

Disclosure of relationship between Directors: NIL

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