

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

Phone: 01662-220067,220367,220738 Fax 01662-220265

Email :info@hisarmetal.com, Web www.hisarmetal.com

CIN No: L74899HR1990PLC030937

August 10, 2024

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub:Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on August 10, 2024, has appointed the following Person:

1. **Mr. Neeraj Kumar Jindal (DIN: 00054885)** as an Additional Director designated as Non-Executive Non-Independent Director on the Board of the Company, with effect from August 10, 2024.
2. **Mr. Pankaj Jindal (DIN: 00049921)** as an Additional Director designated as Non- Executive Non-Independent Director on the Board of the Company, with effect from August 10, 2024.
3. **Mr. Ritesh Mohan Jindal (DIN: 10507554)** as an Additional Director in the category of Non-executive, Independent Director w.e.f. August 10, 2024.
4. **Mr. Parduman Kumar Sandhir (DIN: 10554370)** as an Additional Director in the category of Non-executive, Independent Director w.e.f. August 10, 2024.
5. **Mr. Rajender Kumar Leekha (DIN: 03597751)** as an Additional Director in the category of Non-executive, Independent Director w.e.f. August 10, 2024.
6. **Mr. Sanjay Kumar Jain (DIN: 02817520)** as an Additional Director in the category of Non-executive, Independent Director w.e.f. August 10, 2024.
7. **Mr. Sandeep Garg (DIN: 10666936)** as an Additional Director in the category of Non-executive, Independent Director w.e.f. August 10, 2024.

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8. **Mr. Sanjeev Goyal (DIN: 10673693)** as an Additional Director in the category of Non-executive, Independent Director w.e.f. August 10, 2024.

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/guideline(s), are enclosed as Annexure

Kindly take note of the same.

Thanking you,

Yours faithfully,

For: HISAR METAL INDUSTRIES LIMITED

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015.

Name of Director	Mr. Neeraj Kumar Jindal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mr. Neeraj Kumar Jindal (DIN: 00054885) as an Additional Director in the category of Non-executive, Non-Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 10 th August, 2024
Terms of Appointment	Appointed as an Additional Director (Non-Executive Non-Independent) of the Company subject to the approval of shareholders at next Annual General Meeting of the Company by way of Ordinary Resolution.
Brief Profile	Mr. Neeraj Kumar Jindal (DIN: 00054885) has rich and vast experience for more than 20 years in the fields of Manufacturing, Quality and People Management. Currently he is the Managing Director of M/s. Jindal Polybuttons Private Limited (CIN: U36100HR1992PTC031543) and also director in in the following Companies: 1.RACCONTI VEZZDESIGN INDIA PRODUCTS PRIVATE LIMITED -U43301HR2023PTC115957 2.CASA STORIA PRIVATE LIMITED-U47591HR2023PTC115704 3.RACCONTI PRODUCTS PRIVATE LIMITED-U36100DL2019PTC350782 4. JINDAL BUTTONS (BD) PVT LTD, BANGLADESH (Reg No C-193307/2024) 5.JINDAL PRODUCTS PRIVATE LIMITED-U36100HR1992PTC031593
Disclosure of Relationship between Directors	Mr. Neeraj Kumar Jindal is related to one of the Promoter Mr. Mahabir Prasad Jindal of the Company. He is son of Sh. Mahabir Prasad Jindal and also part of Promoter group.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Neeraj Kumar Jindal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Name of Director	Mr. Pankaj Jindal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mr. Pankaj Jindal (DIN: 00049921) as an Additional Director in the category of Non-executive, Non-Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 10 th August, 2024
Terms of Appointment	Appointed as an Additional Director (Non-Executive Non-Independent) of the Company subject to the approval of shareholders at next Annual General Meeting of the Company by way of Ordinary Resolution.
Brief Profile	Mr. Pankaj Jindal (DIN: 00049921) has rich and vast experience for more than 20 years in the fields of Manufacturing, Administration and HR. Currently he is the Managing Director of M/s. Ravindra Tubes Private Limited (CIN: U74999HR1973PTC006965) and also director in in the following Companies: 1. GALZN WIRES PRIVATE LIMITED- U74996DL2006PTC149635 2. GENEXT STEELS LIMITED - U27106GJ2008PLC125339
Disclosure of Relationship between Directors	Mr. Pankaj Jindal is related to one of the Promoter Mr. Mahabir Prasad Jindal of the Company. He is son of Sh. Mahabir Prasad Jindal and also part of Promoter group.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Pankaj Jindal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Name of Director	Mr. Ritesh Mohan Jindal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ritesh Mohan Jindal (DIN: 10507554) as an Additional Director in the category of Non-executive, Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 10 th August, 2024
Terms of Appointment	With effect from August10, 2024 for a period of five years i.e. From August10, 2024 Upto August09, 2029, subject to approval of members by way of Special Resolution
Brief Profile	Mr. Ritesh Mohan Jindal (DIN: 10507554) is member of The Institute of Chartered Accountants of India (ICAI) having membership no. 0515383, presently practising in the GST, Income Tax and Internal Audit of Manufacturing Industries from 2014. He was the Head of Accounts and Finance in Jindal Polybuttons Private Limited (CIN U36100HR1992PTC031543) from 2007 to 2014 before starting Practice.
Disclosure of Relationship between Directors	Mr. Ritesh Mohan Jindalis not related to any Director of the Company.
Affirmation thatDirector is notdebarred from theholding office ofdirector by virtueofany SEBI order orauthority	Mr. Ritesh Mohan Jindal is not debarred from holding the office of director byvirtue of any SEBI order or any other such authority.

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Name of Director	Mr. Parduman Kumar Sandhir
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Parduman Kumar Sandhir (DIN: 10554370) as an Additional Director in the category of Non-executive, Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 10 th August, 2024
Terms of Appointment	With effect from August 10, 2024 for a period of five years i.e. From August10, 2024Upto August 09, 2029, subject to approval of members by way of Special Resolution
Brief Profile	Mr. Parduman Kumar Sandhir (DIN: 10554370), aged about 70 years LL.B., presently practising as an Advocate in District Court Hisar and has 49 years of experience in criminal law.
Disclosure of Relationship between Directors	Mr. Parduman Kumar Sandhir not related to any Director of the Company.
Affirmation thatDirector is notdebarred from theholding office ofdirector by virtueofany SEBI order oraauthority	Mr. Parduman Kumar Sandhir is not debarred from holding the office of director byvirtue of any SEBI order or any other such authority.

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Name of Director	Mr. Rajender Kumar Leekha
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajender Kumar Leekha (DIN: 03597751) as an Additional Director in the category of Non-executive, Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 10 th August, 2024
Terms of Appointment	With effect from August10, 2024 for a period of five years i.e. From August10, 2024 Upto August09, 2029, subject to approval of members by way of Special Resolution
Brief Profile	Mr. Rajender Kumar Leekha (DIN: 03597751), aged about 67 years, has rich and vast experience of 43 years plus in the fields of Manufacturing , Administration and Liaison. He deal in manufacturing of Surgical cotton.
Disclosure of Relationship between Directors	Mr. Rajender Kumar Leekha not related to any Director of the Company.
Affirmation thatDirector is notdebarred from theholding office ofdirector by virtueofany SEBI order orauthority	Mr. Rajender Kumar Leekha is not debarred from holding the office of director byvirtue of any SEBI order or any other such authority.

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Name of Director	Mr. Sanjay Kumar Jain
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanjay Kumar Jain (DIN: 02817520) as an Additional Director in the category of Non-executive, Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 10 th August, 2024
Terms of Appointment	With effect from August10, 2024 for a period of five years i.e. From August10, 2024 Upto August 09, 2029, subject to approval of members by way of Special Resolution
Brief Profile	Mr. Sanjay Kumar Jain (DIN: 02817520), aged about 54 years, has rich and vast experience of 34 years plus in the fields of Information and Technology, Management and administration.
Disclosure of Relationship between Directors	Mr. Sanjay Kumar Jain not related to any Director of the Company.
Affirmation thatDirector is notdebarred from theholding office ofdirector by virtueofany SEBI order orauthority	Mr. Sanjay Kumar Jain is not debarred from holding the office of director byvirtue of any SEBI order or any other such authority.

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Name of Director	Mr. Sandeep Garg
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sandeep Garg (DIN: 10666936) as an Additional Director in the category of Non-executive, Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 10 th August, 2024
Terms of Appointment	With effect from August10, 2024 for a period of five years i.e. From August10, 2024Upto August09, 2029, subject to approval of members by way of Special Resolution
Brief Profile	Mr. Sandeep Garg (DIN: 10666936), aged about 55 years LL.B., presently practising as an Advocate in District Court Hisar and has 32 years of experience in Civil, Arbitration, Commercial and Criminal Litigation.
Disclosure of Relationship between Directors	Mr. Sandeep Garg not related to any Director of the Company.
Affirmation thatDirector is notdebarred from theholding office ofdirector by virtueofany SEBI order orauthority	Mr. Sandeep Garg is not debarred from holding the office of director byvirtue of any SEBI order or any other such authority.

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Name of Director	Mr. Sanjeev Goyal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanjeev Goyal (DIN:- 10673693) as an Additional Director in the category of Non-executive, Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 10 th August, 2024
Terms of Appointment	With effect from August 10, 2024 for a period of five years i.e. From August10, 2024 Upto August 09, 2029, subject to approval of members by way of Special Resolution
Brief Profile	Mr. Sanjeev Goyal (DIN: 10673693), aged about 54 years LL.B., presently practising as an Advocate in Delhi High Court, Supreme Court of India and Various tribunals/courts across India and has 29 years of experience in Civil, Arbitration, Commercial and Corporate Litigation.
Disclosure of Relationship between Directors	Mr. Sanjeev Goyal not related to any Director of the Company.
Affirmation thatDirector is notdebarred from theholding office ofdirector by virtueofany SEBI order orauthority	Mr. Sanjeev Goyal is not debarred from holding the office of director byvirtue of any SEBI order or any other such authority.