

HISAR METAL INDUSTRIES LIMITED

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

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CIN No: L74899HR1990PLC030937

March 10, 2025

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
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Re-appointment of Mr. R S Bansal as a Chief Financial officer of the Company.

Dear Sir / Madam

With the reference of the above cited subject, Mr. R S Bansal, Chief Financial Officer of the company has been reappointed as Chief Financial Officer of the company for a period of 3 years w.e.f 01- 04- 2025 due to completion of his tenure on 31.03.2025. Therefore company has re-appointed Mr. R S Bansal for the period 3 years with effect from 01/04/2025 to act as Key Managerial personnel, pursuant to section 203 of the Companies' Act 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Mr. R S Bansal has more than 30 years experience in Finance, Accounts and taxation and associated with the company since 1991. He is not related to any of the directors and Key Managerial Personnel of the company.

These are for your kind information and records.

Thanking You

For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer