

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

May 30, 2026

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:- Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. **Rajender Kumar Leekha (DIN: 03597751)** and Mr. **Sanjay Kumar Jain (DIN: 02817520)** vide letter dated 30th May 2026, have submitted their resignation as an Independent Director of Hisar Metal Industries Limited (“the Company”) and also from various committees of the Company with effect from closing hour of today i.e. 30th May 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. A copy of his resignation letter is also enclosed herewith.

Kindly take on record the same.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

To Board of Directors
Hisar Metal Industries Limited
Industrial Development Colony
Delhi Road
HISAR-125005, Haryana

30-05-2026

SUB:- Resignation from the Board of HISAR METAL INDUSTRIES LIMITED

Dear Sir

I am submitting my resignation as an Independent Director of the board and member of all the board committees of Hisar Metal Industries Limited with effect from closing hour of today i.e. 30th May 2026 because I have not qualified online proficiency test and due to pre-occupation in my own business. I hereby confirm that there are no other material reasons for my resignation other than as mentioned above. I request you to take this on record and request the company to complete the necessary formalities.

Regards



Rajender Kumar Leekha
(DIN: 03597751)

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 **Annexure-1**

| S. No. | Particulars | Description |
|---|---|--|
| 1. | Reason for Change | <ul style="list-style-type: none">Resignation of Mr. Rajender Kumar Leekha (DIN: 03597751) as the Independent Director of the Company, with effect from close of business hours on 30th May 2026. |
| 2. | Date of appointment/cessation & term of appointment | Close of business hours on 30th May 2026. |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between directors | Not Applicable |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Not Applicable |
| Additional Information in case of resignation of an Independent Director | | |
| 6. | Letter of Resignation along with detailed reason for resignation | Enclosed herewith. |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <u>NIL</u> |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Rajender Kumar Leekha has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter. |

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer


To Board of Directors
Hisar Metal Industries Limited
Industrial Development Colony
Delhi Road
HISAR-125005, Haryana

30-05-2026

SUB:- Resignation from the Board of HISAR METAL INDUSTRIES LIMITED

I am submitting my resignation as an Independent Director of the board of Hisar Metal Industries Limited with effect from closing hour of today i.e. 30th May 2026 because I have not qualified online proficiency test and due to pre-occupation elsewhere. I hereby confirm that there are no other material reasons for my resignation other than as mentioned above. I request you to take this on record and request the company to complete the necessary formalities.

Regards



Sanjay Kumar Jain
(DIN: 02817520)

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| S. No. | Particulars | Description |
|---|---|--|
| 1. | Reason for Change | • Resignation of Mr. Sanjay Kumar Jain (DIN: 02817520) as the Independent Director of the Company, with effect from close of business hours on 30th May 2026. |
| 2. | Date of appointment/cessation & term of appointment | Close of business hours on 30th May 2026. |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between directors | Not Applicable |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Not Applicable |
| Additional Information in case of resignation of an Independent Director | | |
| 6. | Letter of Resignation along with detailed reason for resignation | Enclosed herewith. |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <u>NIL</u> |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Sanjay Kumar Jain has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter. |

For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer