

HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

Date: 31-08-2026

TO,
LISTING DEPARTMENT,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI

Company No. 531743

SUBJECT –APPOINTMENT OF INDEPENDENT DIRECTORS

Sir,

Please note that Mr. Vicky Kumar and Ms. Bandna Rani have been appointed as Independent Directors on the Board of the Company on 31-08-2026.

The details required in terms of Regulation 30 read with Schedule III-Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in the **Annexure-1**.

Please take the same in your records and update our corporate information.

Thanking You,

Yours Faithfully,

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR

HIRA AUTOMOBILES LIMITED

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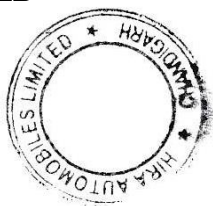
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Annexure- I

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

S. N.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Vicky Kumar is appointed as an Independent Director on 31-08-2026.
2	Date of appointment/ cessation	31 st August, 2026.
	Term of appointment	Appointed for a period of Five years i.e. up to 30-08-2031.
3	Brief Profile (in case of appointment of a director)	Mr. Vicky Kumar has done Higher Secondary Education from Punjab School Education Board, Punjab and is having experience of over a decade in business administration.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Vicky Kumar is not related to any Director of the Company
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR

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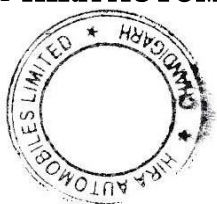
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Annexure- I

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

S. N.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Bandna Rani is appointed as an Independent Director on 31-08-2026.
2	Date of appointment/ cessation	31 st August, 2026.
	Term of appointment	Appointed for a period of Five years i.e. up to 30-08-2031.
3	Brief Profile (in case of appointment of a director)	Ms. Bandna Rani is Graduate from Punjabi University, Patiala Punjab and is having experience of over a year in business administration.
4	Disclosure of relationships between directors (in case of appointment of director)	Ms. Bandna Rani is not related to any Director of the Company
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR