



August 07, 2026

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Reappointment of Joint Managing Director

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we hereby inform you that based on recommendation of Nomination Remuneration Committee the board of directors at its Meeting held on August 07, 2026 has approved the Re-appointment of **Mr. Abhimanyu J. Thackersey (DIN: 00349682)** as the **Joint Managing Director** of the Company for a period of three (3) years with effect from February 08, 2027, subject to the approval of shareholders of the Company at the 122nd Annual General Meeting of the Company scheduled on September 10, 2026.

The Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended), are given in **Annexure A**

Kindly take the matter on record.

Thanking you,

Yours faithfully,
For **HINDOOSTAN MILLS LIMITED**,

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

Registered Office: Shivsagar Estate “D” Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.
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Annexure A

Details as required under SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Description
1	Reason for change viz. reappointment	Re-appointment of Mr. Abhimanyu J. Thackersey (DIN: 00349682) as the Joint Managing Director
2	Date of reappointment / term of reappointment	Re-appointment for a further period of three years with effect from February 08, 2027 till February 07, 2030 , subject to approval of the Members of the Company.
3	Brief Profile	Mr. Abhimanyu J. Thackersey, is an Economics Graduate from The University of Michigan-Ann Arbor. He was earlier Executive director of the Company from 09.05.2011 to 07.09.2017. He managed the textile business of Hindoostan Mills Ltd. during the said period and led the company's foray into technical textiles in 2011. He re-joined the Company as a director with effect from 26.06.2020, then appointed/reappointed as Executive Director of the Company with effect from February 08, 2021 and redesignated as a Joint Managing Director of the Company with effect from May 23, 2024. His terms expires on February 07, 2027.
4	Disclosure of relationship Between director (In case of appointment of director)	NIL
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819	Mr. Abhimanyu J. Thackersey (DIN: 00349682) is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.

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