



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

15th June, 2026

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Change in Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Mr. Shiladitya Mukherjee, Associate Vice President, Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has tendered his resignation of the Company with immediate effect from 15.06.2026.

Disclosure with regard to change in Senior Management Personnel is given herein under:-

Sr. No	Particulars	Disclosures
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Mr. Shiladitya Mukherjee, Associate Vice President (Senior Management Personnel) of the Company, has come to an end with effect from 15 th June, 2026.
2.	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment.	15 th June, 2026
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Further, the Company has received confirmation from Mr. Shiladitya Mukherjee that there are no other material reasons for his resignation other than those provided in the resignation letter. The management appreciated the contributions made by him during his tenure.

The above intimation is also available on the website of the Company www.hsindia.in.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI

Company Secretary
FCS:12568



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accountslps@lordshotels.com

From:-

Shiladitya Mukherjee

Address: Block No.1-6, Flat No. 103,
Real Residence, Sanskardham Society,
GIDC, Ankleshwar
Bharuch – 393002,
Gujarat.

Date: 15.06.2026

To,
The Board of Directors
H S INDIA LIMITED
Unit No.202, Morya Blue Moon,
Off New Link Road, Andheri (West),
Mumbai-400053, Maharashtra.

The Nomination & Remuneration Committee
H S INDIA LIMITED
Unit No.202, Morya Blue Moon,
Off New Link Road, Andheri (West),
Mumbai-400053, Maharashtra.

Sub: Resignation from the position of Senior Management Personnel of the Company.

Dear Sir/Madam,

I, **Shiladitya Mukherjee**, hereby tender my resignation from the post of Associate Vice President (Senior Management Personnel) of the Company with immediate effect due to various assignments of Hospitality Business and wish to reduce my commitments.

Kindly accept this letter as my resignation from the post of Associate Vice President (Senior Management Personnel) of **H S India Limited (CIN: L55100MH1989PLC053417)** and relieve me of my duties.


I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organisation.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the concerned authorities to that effect.

Thanks & Regards,

Yours Faithfully,



Shiladitya Mukherjee