

22nd August, 2026

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7), and other applicable regulations, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 21st August, 2026:

- I. Considered and approved the re-appointment of Mr. Sandeep Copparapu (DIN: 08306534), as Whole-Time Director of the Company, subject to the approval of the shareholders of the company.
- II. Took note of the resignation of Mr. Nagavenkata Padma Bhaskar Vedanabhatla (DIN: 08105714) from the designation of Independent Director effective from the closure of business hours on 21st August, 2026. Consequently, he also ceased to be a member of the Audit Committee, and as the Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the company. The letter of resignation received from Mr. Nagavenkata Padma Bhaskar Vedanabhatla is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100TS1985PLC210702

Regd. Off.: Flat No. 510, Aparna Greens, Nanakramguda Hyderabad-500032 Telangana

Contact No. +91 7799169999.

Website: <http://hiliks.com//> Email ID: anubhavindustrial@gmail.com

HILIKS TECHNOLOGIES LIMITED

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sandeep Copparapu (DIN: 08306534) as Whole-Time Director of the Company.	Resignation of Mr. Nagavenkata Padma Bhaskar Vedanabhatla (DIN: 08105714) from the designation of Independent Director.
2.	Date of appointment (as applicable) & term of appointment	Date of re-appointment: With effect from 21 st August, 2027. Term: For a period of 3 (three) years commencing from 21 st August, 2027 till 20th August, 2030, subject to the approval of the shareholders of the Company.	Date of resignation: Closure of business hours on 21 st August, 2026.
3.	Brief profile (in case of appointment)	Mr. Sandeep Copparapu, aged about 36 Years is holding an MBA (Marketing) degree and has more than 9 years' experience in Manpower consultancy and IT Enabled Services. He is having good experience in Client management. He is Focused on Marketing and building strong Customer Centric approach to business.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director.	Not Applicable

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5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sandeep Copparapu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable	Mr. Nagavenkata Padma Bhaskar Vedanabhatla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
7.	Names of listed entities in which the resigning director holds directorships	Nil	Nil

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To,

21.08.2026

The Board of Directors

Hiliks Technologies Limited

Flat No. 510, Aparna Greens, Nanakramguda,
Gachibowli, K.V.Rangareddy, Seri Lingampally,
Telangana, India, 500032

Subject: Resignation from the designation of Independent Director of the Company

Dear Sir/Madam,

Due to my pre-occupation elsewhere, I, Mr. Nagavenkata Padma Bhaskar Vedanabhatla, hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on 21st August, 2026. I will also be stepping down as a member of the Audit Committee, and as the Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the company.

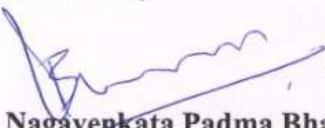
I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Kindly acknowledge receipt of this resignation letter.

Thanking You,

Yours Truly



Nagavenkata Padma Bhaskar Vedanabhatla
(Director)
DIN: 08105714