

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 JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI

Company No. 531743

**SUBJECT – APPOINTMENT AND RESIGNATION OF INDEPENDENT DIRECTORS
-CHANGE IN DIRECTORATE**

Sir,

Please note the following-

- 1- **Mr. Daljeet Singh** and **Ms. Gurpreet Kaur**, Independent Directors on the Board of the Company has resigned on 31-08-2026
- 2- **Mr. Vicky Kumar** and **Ms. Bandna Rani** have been appointed as Independent Directors on the Board of the Company on 31-08-2026.

And subsequent to the above changes in Directorate, following is the **Composition of the Board of Directors** and that of **Composition of various** committees of the Board-

1. COMPOSITION OF BOARD OF DIRECTORS

SN	NAME	DESIGNATION
1	Mr. Rahulinder Singh Sidhu	Executive Director-Chairperson-MD
2	Mrs. Neha Sidhu	Non-Executive -Non-Independent Director
3	Mr. Vicky Kumar	Non-Executive-Independent Director
4	Ms. Bandna Rani	Non-Executive - Independent Director
5	Mr. Rajan Kaushal	Chief Financial Officer
6	Ms. Shivani	Company Secretary and Compliance Officer

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2- COMPOSITION OF AUDIT COMMITTEE

SN	NAME	DESIGNATION	POSITION/CATEGORY
<u>1</u>	Ms. Bandna Rani	Chairman	Non- Executive/ Independent
<u>2</u>	Mr. Vicky Kumar	Member	Non- Executive/ Independent
<u>3</u>	Ms. Neha Sidhu	Member	Non-Executive/Non-Independent

3- COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

SN	NAME	DESIGNATION	POSITION/CATEGORY
<u>1</u>	Ms Bandna Rani	Chairman	Non- Executive/ Independent
<u>2</u>	Mr. Vicky Kumar	Member	Non- Executive/ Independent
<u>3</u>	Ms. Neha Sidhu	Member	Non-Executive/Non-Independent

4- COMPOSTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

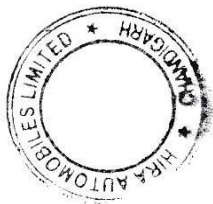
<u>SN</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>POSITION/CATEGORY</u>
<u>1</u>	Ms. Bandna Rani	Chairman	Non- Executive/ Independent
<u>2</u>	Mr. Vicky Kumar	Member	Non- Executive/ Independent
<u>3</u>	Ms. Neha Sidhu	Member	Non-Executive/Non-Independent

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