

September 24, 2026

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 504036

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

NSE Symbol: HIRECT

Dear Sir/Madam,

Sub: Intimation of resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mrs. Preeti Sharma, Head Legal and categorized as Senior Management Personnel (SMP) of the Company, vide her letter dated June 25, 2026, tendered her resignation from the said post in order to pursue better career opportunities with effect from close of business hours on September 24, 2026. The Company has accepted her resignation and accordingly, she has been relieved from her duties.

The details required in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, issued in this regard, are given in Annexure – A.

A copy of the said resignation letter is enclosed herewith.

We request you to kindly take the above on record.

Thank you,

Yours faithfully,

For **Hirect Limited**

(Formerly known as Hind Rectifiers Limited)

Suhas Pawar

Company Secretary & Compliance Officer
ACS-36560

Encl.: as above

Annexure - A

Disclosure as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr.No	Particulars	Details
1	Name of SMP	Mrs. Preeti Sharma
2	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason. Refer enclosed resignation letter.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 24, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

25th June 2026

To,

Mr. Suramya Nevatia,
Chairman & Managing Director
Hind Rectifiers Limited
Lake Road, Bhandup (West),
Mumbai – 400078

Sub: Resignation from the position of Head Legal

Dear Sir,

I hereby tender my resignation from the position of Head Legal (Senior Management Personnel) of the Company, as I wish to pursue a new career opportunity outside the organisation.

I hereby confirm that there are no other material reasons other than to pursue an alternative career opportunity outside the organization. Therefore, I request you to accept my resignation and relieve me of my duties from the close of business hours on 24th September, 2026.

I sincerely appreciate the support and opportunities, I have received during my tenure at Hind Rectifiers Limited. It has been a valuable and enriching experience working with you.

Thanking you,

Yours truly,



Preeti Sharma
Head Legal