ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एचएमटी भवन, # 59, बेल्लारी रोड
बेंगलुरु - 560 032, भारत
फोन : 91-80-23330333
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(A Govt. of India Undertaking)
HMT BHAVAN
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Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
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E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

22 मई, 2026
22 May, 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai – 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai – 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Extension of additional charge of the post of Director (Finance), HMT Limited to Smt. Sameena Kohli, General Manager (Finance), BHEL

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ministry of Heavy Industries vide its order dated 21st May, 2026 conveyed the approval of Competent Authority for extension of additional charge of the post of Director (Finance), HMT Limited to Smt. Sameena Kohli, General Manager (Finance), Bharat Heavy Electricals Limited (BHEL), for a further period of one year w.e.f. 25.05.2026 to 24.05.2027, or till the joining of a regular incumbent to the post, or until further orders, whichever is the earliest, subject to approval of the Appointment Committee of the Cabinet (ACC).

This is for your kind information and record.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar Kumar
Digitally signed by Kishor Shankar Kumar
Date: 2026.05.22 11:00:49 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)
AGM (Company Secretary) / एजीएम (कंपनी सचिव)