



July 06 2026

Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400001
(Company Code : 500500)

Subject: Intimation of Cessation of Company Secretary & Compliance Officer under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,


This is with reference to our earlier disclosure dated 28TH May, 2026 regarding the resignation of Mrs. Vishakha Gupta from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

We wish to inform you that Mrs. Vishakha Gupta has been relieved from the services of the Company and has ceased to be the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on 6 July 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Prakash Sahu
Chief Executive Officer

