

NEAPS/BSE ONLINE

17th September, 2019

The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir / Madam,


Sub.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Key Managerial Personnel (“KMP”)

This is to inform you that subsequent upon approval of the Hon'ble National Company Law Tribunal, Kolkata Bench to the Composite Scheme of Arrangement between HSIL Limited (HSIL), Somany Home Innovation Limited (SHIL) and Brilloca Limited (Brilloca) and their respective shareholders and creditors under sections 230 to 232 of the Companies Act, 2013 (Scheme), for transfer of the (i) CPDM Undertaking (as defined in the Scheme) and Retail Undertaking (as defined in the Scheme) to SHIL; and (ii) BPDM Undertaking (as defined in the Scheme) to Brilloca, the following KMP of HSIL have resigned from their respective offices with effect from the close of the working hours of 16th September, 2019, to fill-in the offices as may be approved by the Board of Directors of SHIL and Brilloca respectively pursuant to the relevant provisions of the Companies Act, 2013.

1. Mr. Sandeep Sikka, Chief Financial Officer; and
2. Ms. Payal M Puri, Company Secretary and Compliance Officer

You are requested to take the aforesaid information on record.

For HSIL Limited



(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin

Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

Membership No. 27686

HSIL Limited

(An ISO 9001:2015 & ISO 14001:2015 Certified Company)

Corporate Office: 301-302, IIIrd Floor Park Centra, Sector-30, NH-8, Gurgaon, Haryana - 122 001. T+91-124-4779200, F +91-124-4292898/99

Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487407/5668

marketing@hindware.co.in | www.hindwarehomes.com | CIN No. - L51433WB1960PLC024539