



HERCULES HOISTS LIMITED

Submission of un-audited financial results to Stock Exchange

Ref: KSM/CM6

Date: 08/11/2019

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Re-appointment of Smt Shruti Jatia as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee in its meeting dated November 8, 2019, the Board of Directors has re-appointed Smt Shruti Jatia [DIN 00227127] as an Independent Director of the company in its meeting held on November 8, 2019, for the second term of five years with effect from November 12, 2019 up November 11, 2024 subject to the approval of the shareholders of the company at the ensuing Annual General Meeting.

Thanking you,

For Hercules Hoists Limited,


Kiran Mukadam
Company Secretary

Encl: As Above

Corporate Office

501 to 504, Shelton Cubix
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bajaj group