



**indef**

Ref: KSM/CM6

Date: November 4, 2023

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.: Intimation of Change in the Key Managerial Personnel of Hercules Hoists Limited

Dear Sir,

In continuation to our letter dated October 02, 2023, and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its Meeting held on November 4, 2023, has:

1. taken on record the resignation of Shri Vijay Singh, Chief Financial Officer, and Key Managerial Personnel of the Company, with effect from the close of business hours on December 29, 2023,
2. considered and approved the appointment of Shri Girish Jethmalani, the existing Finance Controller of the Company, as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on December 30, 2023.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure A**.

You are requested to take the same on your record.

Thanking you,

**For Hercules Hoists Limited,**

**Kiran Mukadam**  
Company Secretary

**Corporate Office**

Hercules Hoists Limited  
501-504, Shelton Cubix  
Sector 15, Plot # 87D Belapur  
Navi Mumbai 400614, India

**Plant/Factory**

- ♦ Khalapur
- ♦ Chakan

**Regional Offices**

Pune, Delhi,  
Chennai, Kolkata

**Contact**

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**Registered Office**

Bajaj Bhawan, 2<sup>nd</sup> Floor  
226, Jamnalal Bajaj Marg  
Mumbai 400 021, INDIA  
**CIN:** L45400MH1962PLC012385





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### Annexure A

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

SN	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation of Shri Vijay Singh as CFO & KMP due to personal reasons	Appointment of Shri Girish Jethmalani as CFO & KMP
2	Date of Cessation/ Term of appointment	Cessation with effect from closing of Business Hours on December 29, 2023	Appointment with effect from December 30, 2023
3	Brief Profile:	NA	<p>Shri Girish Jethmalani is a Chartered Accountant, M. Com with over 22 years of experience. He is currently acting as the Finance Controller and is responsible amongst others for Management, Planning &amp; Budgeting, MIS and Financial preparation, taxation etc.</p> <p>Shri Girish Jethmalani joined the Company in the month of October 2022. Before joining the Company, in his previous role, he was associated with Sterling Biotech Limited, Aneja Associates and Ambalal Thakkar &amp; Associates. He has rich experience in accounts, finance, and audits, designing and implementing systems &amp; controls to achieve financial discipline and improve operational efficiency.</p> <p>His association as a Chief Financial Officer with the company would contribute towards the additional growth of the organization by his good knowledge and experience.</p>
4	Disclosure of relationships between directors:	NA	NA

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