



HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date:-24/05/2019

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: Intimation of change in the Company Secretary & Compliance Officer under regulation 30

Dear Sir/Madam,

As per regulation no. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board approved the resignation received from Mr. Mahesh Sharma Company Secretary & Compliance Officer of the Company in their meeting held on May 24, 2019. He has been relieved with effect from the close of the business hours of May 24, 2019 from the Company to pursue other career opportunities.

The Board approved appointment of Mr. Kiran Mukadam as a Company Secretary and Compliance Officer with effect from May 25, 2019, on basis of recommendation of Nomination and Remuneration Committee, in their meeting held on May 24, 2019

We request you to take the above on your record.

Thanking you,

FOR HERCULES HOISTS LIMITED,

**VIJAY SINGH
CHIEF FINANCIAL OFFICER**

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