



## HERCULES HOISTS LIMITED

Ref: KSM/CM6

Date: 10-11-2020

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 retirement of Shri Prakash Subramaniam, President and CEO**

Dear Sirs,

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations 2015, the Company has informed that Shri Prakash Subramaniam, President and CEO will retire on December 31, 2020.

The same was noted, taken on record and approved by the Board at its meeting held today, November 10, 2020. The Company has already initiated the search for a suitable replacement.

You are requested to take the same on your records.

Thanking you,

**For Hercules Hoists Limited,**

**Kiran Mukadam**  
Company Secretary

**Corporate Office**  
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