



indef

Ref: KSM/CM6

Date: October 02, 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 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30, read with Schedule III Part A Para A (7) and other relevant Regulations of the SEBI LODR Regulations, we inform you that, Mr. Vijay Singh has resigned as the Chief Financial Officer and KMP of the Company, on account of personal reasons. His last working day as the CFO and KMP of the Company would be December 29, 2023.

Further, Mr. Vijay Singh has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details as required under Regulation 30 of the LODR Regulations, and the copy of the resignation letter are enclosed at Annexure A and Annexure B respectively.

The Company is in the process of identifying a suitable candidate for the office of CFO and the said appointment would be informed to the stock exchanges in due course.

You are requested to kindly take same on your records.

Thanking you,

For Hercules Hoists Limited,

Kiran Mukadam
Company Secretary

Encl: Annexure A and B

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

T: +91 22 45417301
F: +91 2192 274125
E: indef@indef.com
U: www.indef.com

Registered Office

Bajaj Bhawan, 2nd Floor
226, Jarnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385



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	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation due to personal reasons
2	Date of Cessation:	with effect from December 29, 2023
3	Term of Appointment:	NA
4	Brief Profile:	NA
5	Disclosure of relationships between directors:	NA

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CIN: L45400MH1962PLC012385

Date: 02nd October 2023

To,

The Board of Directors
Hercules Hoists Limited,
Mumbai

Subject: Resignation

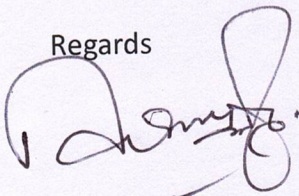
Dear Sir,

I am resigning from my position as Chief Finance Officer effective from the date of this resignation letter i.e. 02nd October, 2023, for my personal reasons. I confirm that there is no material reason for my resignation other than stated herein.

Please accept my resignation and relieve me as per my appointment terms & company policy which is applicable to me.

I convey my thanks to you and all colleagues for their sincere support during my tenure with Hercules Hoists Ltd.

Regards

A handwritten signature in black ink, appearing to read 'Vijay Singh', with a large, stylized flourish extending upwards and to the right.

Vijay Singh