

Date: March 31, 2025

To,
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400023
(Scrip Code- 505720)

To,
Listing Department
National Stock Exchange of India Limited,
The Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.
(Symbol: HERCULES)

Dear Sir / Ma'am,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Intimation of resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Ms. Meeta Khalsa, the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons has resigned with effect from the closure of business hours on 31st March, 2025.

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **"Annexure-I"**

The resignation Letter is enclosed herewith in format **"Annexure II"**

You are requested to take the same on your record.

Thanking You,
Yours Sincerely,
For Hercules Hoists Limited

Hariprasad Anandkishore Nevatia
Whole-time director
00066955

(Annexure I)

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith

a) **Details w.r.t. resignation of Ms. Meeta Khalsa:**

Sr. No.	Particulars	Details
1	Reason for change viz.	Ms. Meeta Khalsa has tendered her resignation from the position of the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 31 st March, 2025, due to personal reasons.
2	Date of Appointment / cessation (as applicable)	March 31, 2025
3	Brief Profile (in case appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Meeta Khalsa

305/W3, Lodha Amara, Kolshet Road, Thane (West) – 400 607

31st March, 2025

To,
The Board of Directors,
Hercules Hoists Ltd.
2nd Floor, Bajaj Bhawan,
Jamnalal Bajaj Marg,
226, Nariman Point,
Mumbai – 400 021

Dear Sirs/Madam,

Re: Resignation as Company Secretary & Compliance Officer of the Company

Owing to personal reasons I wish to resign as the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 31st March, 2025.

I express my gratitude to the confidence reposed in me by the Board and the management of the Company. It has been my privilege to have been associated with the Company.

I further wish to place on record that there are no other material reasons for my resignation other than those mentioned above.

I request you to file the necessary intimations with the regulatory and statutory authorities to give effect to the above.

Thanking you,

Yours sincerely,



(Meeta Khalsa)
(Membership No. ACS - 28333)