

March 19, 2026

To,
Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Dear Sir/ Madam,

Subject: Intimation of Appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulations”), we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, by passing circular resolution on 19th March, 2026, have approved the appointment of Mr. Mahendrakumar Amritlal Gohel (DIN: 09425947) as Additional Director (Non-Executive Independent) of the Company for a term of 5 (five) consecutive years with effect from 19th March, 2026 to 18th March, 2031, subject to requisite approval of members of the Company.

The details of the appointment, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 , are given separately in Annexure I to this letter.

We request you to kindly take the above information on record.

Thanking You,
For **Hercules Investments Limited**
(formerly known as Hercules Hoists Limited)

Chandrasekar Pillutla
Company Secretary & Compliance Officer
FCS 2883



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

ANNEXURE- I

Details with respect to Appointment of Mr. Mahendrakumar Amritlal Gohel as Additional Director (Non-Executive Independent) in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mahendrakumar Amritlal Gohel (DIN: 09425947) is appointed as an Additional (Non-Executive Independent) Director
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ reappointment;	Date of Appointment: 19 th March, 2026 Term of Appointment: Mr. Mahendrakumar Amritlal Gohel is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 19 th March, 2026 to 18 th March, 2031, subject to requisite approval of members of the Company.
Brief profile (in case of appointment)	Mr. Mahendra Amritlal Gohel aged 66 years, is a Bachelor of Commerce (Hons.), from the University of Mumbai and is a Fellow Member of the Institute of Chartered Accountants of India since the Year 1992. He is a Partner of AMJ & Co. Chartered Accountants. He has more than 40 years of wide and varied experience as a practicing chartered accountant. He possesses rich experience in the field of finance, taxation, and commercial disciplines. He specializes in Statutory, Tax, Internal, Concurrent and

Company: HERCULES INVESTMENTS LIMITED
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Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L66309MH1962PLC012385

	Management Audit of Corporates, Banks and Public Sector Companies. He is an Independent Director of Bajaj Finserv Mutual Fund Trustee Ltd. and The Hindustan Housing Company Ltd.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahendra Amritlal Gohel is not related to any Director of the Company.
Declaration as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018-19.	Mr. Mahendra Amritlal Gohel is not debarred or disqualified from being appointed as a director of the Company by virtue of any Order passed by SEBI/Ministry of Corporate Affairs or any other statutory or regulatory authority.