

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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August 5, 2016

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
(Company Code : 500500)

Dear Sirs

Sub: Appointment of Chief Executive Officer

In terms of requirement of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to the recommendation made by Nomination and Remuneration Committee of Directors at its meeting held on 5th August, 2016, the Board of Directors of the Company at its meeting held on 5th August, 2016 has appointed Mr. Asim Kumar Basu, Vice President-Corporate HR as Chief Executive Officer of the Company with effect from 5th August, 2016, within the meaning of Section 2(18) of the Companies Act, 2013, for a period of two years.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Sanu Agarwal
Company Secretary