



June 21, 2021

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| <p>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)</p> | <p>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)</p> |
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Dear Sirs

Sub: Outcome of the Board Meeting held on 21st June, 2021 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board of Directors at its meeting held on 21st June, 2021 approved the appointment of Shri Sourav Daspatnaik (DIN.02147356) as an Additional Director of the Company.

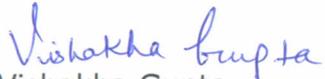
We further inform you that the Board of Directors at its meeting held on 21st June, 2021 accepted the resignation of Mr. Bijaya Ranjan Mazumder (DIN. 08862117) with effect from 21st June, 2021.

The meeting of the Board of Directors of the Company commenced at 11.30 AM and concluded at 2.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary