



Ref. No. HIRECT/SEC/2020-21/54

6th November 2020

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. B. K. Patodia (DIN: 00003516) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., November 6, 2020. The Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to entirely personal reasons. Mr. B. K. Patodia was appointed as the Director of the Company with effect from April 18, 2007. He has given his resignation from the position of the Independent Director of the Company with effect from today, i.e., November 6, 2020.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	November 6, 2020.

Further, Mr. B. K. Patodia will submit his confirmation that there are no material reasons for his resignation other than those mentioned in his resignation letter in due course.

Request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

