



# HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114  
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

HIRECT/SEC/10/2015-16

10<sup>th</sup> February, 2016

The General Manager  
Corporate Relations Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
(Fax: 022-22723719 / 22722037 /  
22722041 / 22722061 / 22722039 /  
22658121 / 22723121)

The General Manager  
Listing Agreement  
The National Stock Exchange of  
India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
(Fax: 022-26598237 / 26598238  
/ 26598194)

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

Dear Sir(s),

**Re.: Resignation of Chief Financial Officer**

This is to inform you that Mr. A.K. Nimani, Chief Financial Officer of the Company tender his resignation from the services of the Company. Mr. A.K. Nimani's resignation has been accepted by the Board of Directors and he will be relieved from his services w.e.f. the close of the working hours on Feb 10, 2016.

This is for your information and record.

Thanking you,

Yours faithfully

For Hind Rectifiers Limited

*Meenakshi Anchlia*

Meenakshi Anchlia

(Whole Time Company Secretary & Compliance Officer)

M. No.: 30545

