



Ref. No. HIRECT/SEC/2022-23/60

February 25, 2023

**BSE Limited**

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

**National Stock Exchange of India Limited**

"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

Security Code No.: 504036

Symbol: HIRECT

Type of Security: Equity

**Sub: Intimation of the Nomination and Remuneration Committee Meeting**

Dear Sir,

This is to inform you that a meeting of the Nomination and Remuneration Committee will be held on Thursday, March 2, 2023, to consider the allotment of shares to the eligible employees who have chosen to exercise their options under the Employees Stock Option Scheme (ESOP - 2018) of the Company.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

**For Hind Rectifiers Limited**

**Meenakshi Anchlia**

**(Company Secretary & Compliance Officer)**

