



HIND RECTIFIERS LIMITED

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Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2023-24/39

December 31, 2023

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
Maharashtra

Security Code No.: 504036 Symbol: HIRECT

Type of Security: Equity

Subject: Updates

Dear Sir/ Madam,

This is in reference to the resolution passed on January 1, 2023 by shareholders for issuing of 13,50,000 sweat equity shares to Mr. Suramya Nevatia, Managing Director & CEO (KMP) and allotment of 5,50,000 sweat equity shares in first trench on March 29, 2023.

We hereby inform you that the validity of this shareholders resolution under Regulation 32(4) of SEBI SBEB Regulations 2021 is twelve months from the date of passing the said resolution. The same will expire today i.e. December 31, 2023.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

