



## Hind Rectifiers Limited

### Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.  
Tel. : +91-22-49601775  
Email : corporate@hirect.com / marketing@hirect.com  
CIN : L28900MH1958PLC011077  
Website : www.hirect.com

Ref. No. HIRECT/SEC/2024-25/30

August 13, 2024

**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: Completion of tenure of an Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations 2015, we wish to inform that Mr. Pradeep Goyal (DIN: 00008370) and Mr. Vijay Kumar Bhartia (DIN: 00019810), have completed their second and final term as the Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on August 13, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Pradeep Goyal and Mr. Vijay Kumar Bhartia for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular are enclosed herewith as ‘Annexure A & B’.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

*Meenakshi Ancharia*

**Meenakshi Ancharia**  
Company Secretary & Compliance Officer





## Hind Rectifiers Limited

### ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular:

S. No.	Particulars	Details
1.	Name	Mr. Pradeep Goyal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/ reappointment	August 13, 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



## Hind Rectifiers Limited

### ANNEXURE B

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular:

S. No.	Particulars	Details
1.	Name	Mr. Vijay Kumar Bhartia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/ reappointment	August 13, 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA