



## 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/2024-25/60

January 31, 2025

### 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: Outcomes of Board Meeting

Ref: Board Meeting dated January 31, 2025 (started at 11:15 am and concluded at 1:10 pm)

Dear Sir/ Madam,

1. Please find below the revised contact details of the KMPs (authorized severally) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under SEBI Listing Regulations 2015.

### Authority for determination:

Mr. Suramya Nevatia, Chairman & Managing Director (CEO & KMP)	Mail ID: <a href="mailto:corporate@hirect.com">corporate@hirect.com</a> Tel No: 022-25696789
Mr. A. K. Nemani, Chief Financial Officer (KMP)	

**Authority for disclosure:** Ms. Meenakshi Anchlia, Company Secretary & Compliance Officer (mail ID: [investors@hirect.com](mailto:investors@hirect.com) Tel No: 022-49601775) will be the custodian of the disclosure process.

2. Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we would like to inform that the Board of Directors at their meeting held today, have approved the incorporation of a wholly owned subsidiary company for focused on developing cutting-edge products and solutions in Information Technology (IT), Artificial Intelligence (AI), Web3, and varied software.

We shall furnish necessary details upon occurrence of event i.e. formation of new company as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Additionally, The Board considered and approved the draft Postal Ballot Notice, in order to seek the approval of the Members by providing a facility to vote by electronic means. The notice of the Postal Ballot, including other related information as required pursuant to the provisions of the Companies Act, 2013, and SEBI Listing Regulations will be published and communicated in due course.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Company Secretary & Compliance Officer

Encl: As above

