

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/2025-26/51

October 10, 2025

BSE Ltd.	The National Stock Exchange of India Ltd.
Rotunda Building	"Exchange Plaza", 5 th Floor, C-1, Block 'G'
Phiroz Jeejeebhoy Towers	Bandra Kurla Complex
Dalal Street Mumbai 400 001	Bandra (East) Mumbai 400 051
Maharashtra	Maharashtra

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

Sub.: Intimation under Regulation 30 of SEBI Listing Regulations, 2015 - Press Release

Dear Sir/Madam,

We are enclosing herewith the Press Release of Hind Rectifiers Limited dated October 10, 2025 titled "Hind Rectifiers Ltd. appoints Mr. Manoj Nair as the Chief Executive Officer".

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully, For Hind Rectifiers Limited

Suramya Nevatia Chairman & Managing Director

Encl: As Above



Press Release For Immediate Publication

Hind Rectifiers Ltd. appoints Mr. Manoj Nair as the Chief Executive Officer

Mumbai, 10th October 2025: Hind Rectifiers Limited, a leading manufacturer of Power Semiconductors, Power Electronic Equipments and Railway Transportation Systems, has announced the appointment of Mr. Manoj Nair as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company.

In his new role, Mr. Manoj Nair will oversee the company's overall operations and drive the Company's growth strategy. Mr. Nair brings with him over three decades of rich and diversified leadership experience across manufacturing, power, infrastructure, and technology-driven businesses. He is recognized for his strategic vision, customer orientation, and proven ability to deliver sustainable growth. With a strong track record of scaling businesses, leading digital transformation, and building future-ready organizations, he remains deeply focused on creating long-term value in an evolving global landscape.

Before joining Hind Rectifiers, he served as Chief Executive Officer of IIMS Limited, a CK Birla Group company, overseeing overall business strategy, growth, and operations. Prior to this, Mr. Manoj spent a significant part of his career with Cummins India Ltd., where he held multiple senior roles. As Vice President of the Power Generation Business, he was instrumental in strengthening the company's presence in the Indian market and leading the launch of industry leading solutions. Earlier, as Director of the Industrial Business, he successfully steered and grew businesses across varied market segments such as rail, marine, mining, oil & gas, defense, and pumps.

Throughout his career, Mr. Manoj has overseen large P&L portfolios, led cross-functional teams, and successfully managed complex business transformations. He is widely respected for his ability to build high-performing teams, champion talent development, and foster industry collaborations that drive long-term success.

Commenting on his appointment, **Mr. Suramya Nevatia, Chairman and Managing Director of Hind Rectifiers Limited, said,** "We are pleased to welcome Mr. Manoj Nair as the Chief Executive Officer of the Company. His rich and diverse industry experience and proven track record in driving operational excellence and transformation make him a valuable addition to our company. We are confident that his strategic insights and leadership acumen will further strengthen our growth trajectory and enhance execution capabilities across the company."

Speaking about his new role, **Mr. Manoj Nair added**, "I am delighted to join Hind Rectifiers at such an exciting phase in its journey. The company has established a strong legacy in power electronics, driving India's rail, transport and industrial modernization and I look forward to working with the team to drive innovation, strengthen operations, and create greater value for our customers, partners, and stakeholders."



About Hind Rectifiers Limited:

Hind Rectifiers Ltd (HIRECT) was established in 1958 in partnership with Westinghouse, Brake & Signal, UK, it has grown over the past 67 years to become a major player in the engineering and manufacturing sectors. HIRECT operates with a workforce of 950 employees spread across two manufacturing plants located at Nashik and Bhandup in India. The company exports its products to over 30 countries and has offices located in India, Sweden, and the UAE.

HIRECT is renowned for designing and manufacturing a wide range of power electronics systems and electrical equipment including Traction Propulsion Systems, Power Converters, Control Electronics, Transformers, Rectifiers, Traction Motors, HVAC systems and more. These products serve a variety of sectors, including Railways, Defence, and industries such as Power, Hydrogen, Steel, Cement, Chemical, and Paper, among others. The company is recognized for its quality and innovation in providing solutions for both industrial and transportation applications.

For more details, please visit: www.hirect.com

Disclaimer:

Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential project characteristics, project potential and target dates for project related issues are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results, changed assumptions or other factors.

For further information, please contact	
Company:	Investor Relations Advisors:
Hind Rectifiers Limited	Strategic Growth Advisors Pvt. Ltd.
CIN: L28900MH1958PLC011077	CIN: U74140MH2010PTC204285
Name – Ms. Meenakshi Anchlia	Mr. Nitin Agarwal / Mr. Karan Thakker
Email – investors@hirect.com	nitin.agarwal@sgapl.net / karan.thakker@sgapl.net
T: +91 2249601775	+91 83038 79589/ +91 81699 62562
www.hirect.com	www.sgapl.net
	Public Relations Advisors:
	Strategic Growth Advisors PR
	Ms. Rashneen Anand
	rashneen.anand@sgapl.net
	+91 70455 27436