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/2025-26/80 **Date:** March 23, 2026

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: HIRECT

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 504036

Subject: - Intimation for appointment of Senior Management Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule Para A(7) of Part A of III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform you that the Company has appointed Mr. Chidambaram Balakrishnan as Chief Global Growth Officer and Senior Management Personnel ("SMP") of the Company, with effect from March 23, 2026.

The detailed information as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure A**.

We request you to kindly take the same on record.

For Hind Rectifiers Limited

Anil Kumar Mathura Prasad Nemani
Digitally signed by Anil Kumar Mathura Prasad Nemani
Date: 2026.03.23 13:51:03 +05'30'

HIND RECTIFIERS LTD. HIRECT MUMBAI-78

Anil Kumar Nemani
Chief Financial Officer
Address: Lake Road,
Bhandup West, Mumbai- 400078

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Annexure A

Disclosure of information pursuant to Regulation 30(6) read with Para A(7) of Part A of Schedule IIIof the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chidambaram Balakrishnan as Chief Global Growth Officer and Senior Management Personnel ("SMP") of the Company, with effect from March 23, 2026.
2.	Date of appointment/~~reappointment / cessation (as applicable)~~ & term of appointment~~/ re-appointment~~	March 23, 2026 Further the term of appointment will be as agreed between Mr. Chidambaram and the Board.
3.	Brief profile (in case of appointment)	Mr. Balakrishnan Chidambaram has over three decades of experience in global business development, strategic partnerships, market expansion, and revenue growth across multiple geographies. He has held leadership positions including Managing Director at Caterpillar Rail and Regional Director (South Asia) at GE Transportation and has also served as Chairman of the Confederation of Indian Industry (Railway Division) and the American Chamber of Commerce in India (Infrastructure Division). He will lead the Company's global growth initiatives, focusing on expanding its international footprint, strengthening strategic partnerships, and driving long-term value creation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None