



H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 30th May, 2019

Sub: Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding Appointment of Director of the Company.

Ref.: Scrip Code: 532145

Dear Sir/Madam,

We hereby inform to the Stock Exchange that the Board of Directors of the Company in their Meeting held on 30th May, 2019 has been appointed Mr. Pushpendra Radheshyam Bansal, Chief Executive Officer of the Company as an Additional Director of the Company w.e.f. 31.05.2019.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Pushpendra Radheshyam Bansal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The particulars of the Appointment of Mr. Pushpendra Bansal as an Additional Director of the Company are as under:

Sr. No.	Particulars	Disclosures
a.	Brief Profile	Name: Mr. Pushpendra Radheshyam Bansal DIN: 00086343 Date of Birth: 15/09/1960 He is Civil Engineer and has more than three decades of enriched and varied experience in the field of Hospitality Business.
b.	Date of Appointment as an Additional Director	w.e.f. 31.05.2019
c.	Nature of Expertise	Hospitality Business
d.	Relationship between Directors inter-se	Mrs. Sangita Bansal and Mr. Ramesh Bansal are relatives of Mr. Pushpendra Bansal.
e.	Directorship in other Listed Company	Nil
f.	Shareholding in the Company	30,71,198 Equity shares

Kindly take note of the same.

Thanking You,

Yours faithfully,

FOR H S INDIA LIMITED

H. Limbani
HITESH LIMBANI
Company Secretary
ACS No. 31531

