



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

12<sup>th</sup> July, 2019

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

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
Ref: BSE Code – 532145

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Nilkanth Barot, Independent Director of the Company has resigned from the position w.e.f. 11<sup>th</sup> July, 2019 as he has been engaged in various assignments of advocacy and wish to reduce his commitments. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as an Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Nilkanth Barot and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as an Independent Director from the Board of Directors of the Company.

Request to kindly take the same on your record.

Yours faithfully,

Thanking you,

**FOR H S INDIA LIMITED**

*H. Limbani*

**HITESH LIMBANI**  
Company Secretary  
ACS - 31531



Encl.: As above

From:

**Nilkanth Yogeshbhai Barot**

B/1, Sarvaswa Row House,  
Opp. Honey Park Apartment,  
Adajan, Surat – 395009,  
Gujarat

Date: 11/07/2019

To,  
The Board of Directors  
**H S INDIA LIMITED**  
Unit No. 202, Morya Blue Moon,  
Off New Link Road, Andheri West,  
Mumbai – 400053, Maharashtra

**Sub: Resignation from the office of the Independent Director of the Company**

Dear Sir/Madam,

This is with reference to the captioned subject. I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect, as I have been engaged in various assignments of advocacy and wish to reduce my commitments. I would like to thank all the Board Members and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you,

Yours Faithfully,



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**NILKANTH YOGESHBHAI BAROT**  
**DIN-06689760**