



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 09<sup>th</sup> September, 2025

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

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

**Ref.: Scrip Code: 532145**

Dear Sir/Madam,

This is to inform that the Members of the Company in the 36<sup>th</sup> Annual General Meeting held on 09<sup>th</sup> September, 2025, have approved the re-appointment of Mr. Pushpendra Radheshyam Bansal (DIN-00086343), as a Managing Director of the Company for a further period of 3 years w.e.f. 11<sup>th</sup> September, 2025 to 10<sup>th</sup> September, 2028.

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 re-appointment of Mr. Pushpendra Radheshyam Bansal as a Managing 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 experience of more than 27 years in Construction and Hospitality Business.
b.	Date and Term of Appointment as a Director	Re-appointed for the further period of three years w.e.f. 11.09.2025 to 10.09.2028
c.	Nature of Expertise	Construction and Hospitality Business
d.	Relationship between Directors inter-se	Mrs. Sangita Bansal and Mr. Ramesh Bansal are relatives of Mr. Pushpendra Bansal.
e.	Reason for change i.e. appointment, re-appointment, resignation, removal, death, etc.	Re-appointment for a further period of 3 years.

Kindly take note of the same.

Thanking You,

Yours faithfully,

**FOR HS INDIA LIMITED**

**HITESH LIMBANI**

Company Secretary  
FCS – 12568



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,  
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.  
TEL. : 022-69027777 E-MAIL: [hsindialimited@gmail.com](mailto:hsindialimited@gmail.com),  
Website: [www.hsindia.in](http://www.hsindia.in)

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.  
TEL. : 0261-2418300, E-MAIL : [accounts@lps.lordshotels.com](mailto:accounts@lps.lordshotels.com)