

Dt: 20.04.2015

To,  
The Corporate Relationship Department,  
**The Bombay Stock Exchange Limited,**  
01st Floor, New Trading Ring,  
Rotunda Building, P.L.Towers,  
Dalal Street, Mumbai - 400001  
Fax: 022 22723121 / 3719 / 2039

The Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 05th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051

Dear Sir,

Sub: Appointment of Mr.Prashant Vishnu Vatkar as Managing Director.  
Ref: Clause 30 of Listing Agreement

This is to inform you that the Board of Directors at their meeting held today i.e., on Monday, 20th April, 2015, upon recommendation of Nomination & Remuneration Committee, has appointed Mr.Prashant Vishnu Vatkar as Additional Director & Managing Director of the Company, subject to approval of members at the ensuing Annual General Meeting, for a period of 3 (Three) Years with effect from 20.04.2015.

Mr. Prashant Vishnu Vatkar is a Mechanical Engineer from Walchand College of Engineering, Sangli and has done his MBA from IIM (Ahmedabad). He has a total working experience of over 25 years of which over 11 years had been as a Business head. He had served in several prestigious organizations such as Tata Motors, Marico Industries, Heinz India and Samsonite. Prior to joining HIL, he was working as a CEO, International Business, at Britannia Industries.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For HIL Limited



P. Rajesh Kumar Jain  
Company Secretary