

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0946:KGN

July 26, 2017

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

**Sub: Outcome of Board Meeting- Appointment of Chief Financial Officer.
Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure
Requirements) Regulations, 2015**

The Board of Directors at its meeting held today have appointed Mr. K.P. Rangaraj as President Finance and Group Chief Financial Officer of the Company with effect from August 2, 2017. The terms of appointment are as per the service conditions applicable to the employees of the Company.

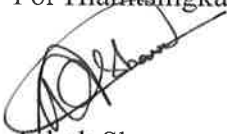
Mr. Ashutosh Halbe who was appointed as Chief Financial Officer in the Interim, will step down as Interim Chief Financial officer with effect from August 2, 2017.

Brief profile of Mr. K.P. Rangaraj is enclosed herewith.

Kindly take note of the above.

Thanking you,

Yours Faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Vice President – Strategic Finance
& Company Secretary

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K. P. Rangaraj – Brief Profile

Mr. K.P. Rangaraj holds a Bachelor's degree in Science (Mathematics) from Madras University in 1986, Cost & Works Accountancy from ICWAI in 1987 and Chartered Accountancy from ICAI in 1989. Mr. K.P. Rangaraj has over 25 years of post-qualification work experience across sectors including FMCG, Manufacturing, Telecom, Infrastructure & Logistics sectors. His areas of work included M&A, Start-Ups, JV formations, Business Strategy, Fund Raising – Equity and Debt (including Structuring Deals), Business Processes & Financial Re-engineering, Planning & Budgeting, Controllership, Finance & Accounting, Taxation, ERP implementations, handling multicultural teams and functional specialization spanning across UK, USA & Asia.

Mr. Rangaraj was most recently serving as the President – Finance & CFO, TVS Srichakra Limited, a TVS group company.

