



July 31, 2024

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that Mr. Rakesh Jain, President Textile (Senior Management Personnel) has tendered his resignation vide his letter dated July 31, 2024 and the resignation will be effective from the date of receipt of the same by the Company i.e., July 31, 2024. He resigned from the post to pursue another opportunity that aligns more closely with his long-term career goals and personal aspirations.

The letter of resignation received from Mr. Rakesh Jain duly accepted by the Joint managing director is attached herewith.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For **HINDOOSTAN MILLS LTD**

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479

To,

The Jt. Managing Director,

31-07-2024

Hindoostan Mills Ltd

Mumbai

Sub :- Resignation from Service

Dear Sir,

I am writing to formally resign from my position as President (Textiles) at Hindoostan Mills Mumbai and request you to relieve me at your earliest convenience.

This decision has not been an easy one, as I have genuinely enjoyed my time working with you. However, after careful consideration, I have decided to pursue another opportunity that aligns more closely with my long-term career goals and personal aspirations.

I am grateful for the opportunities I have been given during my tenure at Hindoostan. Working under your leadership has been an invaluable experience that has contributed significantly to my professional development.

I am committed to ensuring a smooth transition. I am willing to assist in completing pending tasks as and when required.

I would like to take this opportunity to thank you personally for your support and guidance throughout my time at Hindoostan. Your leadership has been instrumental in shaping my career, and I am genuinely appreciative of the trust you placed in me. I look forward to staying in touch and assure you of my availability for any assistance after my departure.

Thank you and the whole Team once again for the opportunity to be a part of Hindoostan. I leave with fond memories and best wishes for the future.

Yours sincerely,



Rakesh Jain

