



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3088 2624, 3088 2626, Fax : (+91 11) 3068 9013

Web : www.hfcl.com

Email :

secretarial@hfcl.com

HFCL/SEC/19-20

December 27, 2019

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cm1ist@nse.co.in Security Code No.: HFCL
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RE: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Change in Board of Directors: Resignation of Independent Director

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ved Kumar Jain (DIN: 00485623), Non-Executive Independent Director of the Company, vide his resignation letter dated December 26, 2019, has resigned from the position of a Director of the Company, on account of his professional commitments and inability to devote sufficient time for the Company, w.e.f. December 26, 2019.

Mr. Ved Kumar Jain has also confirmed that there is no other material reason for his resignation other than that mentioned in his aforesaid letter.

A copy of the aforesaid resignation letter is enclosed herewith.

The Company places on record its sincere appreciation for the support and valuable guidance given by Mr. Ved Kumar Jain during his tenure as Non-Executive Independent Director of the Company.





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The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are as under:

S. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation.
b)	Date of cessation:	December 26, 2019.
c)	brief profile (in case of appointment):	Not applicable.
d)	disclosure of relationships between directors (in case of appointment of a director):	Not applicable.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,

For **HFCL Limited**

(Formerly Himachal Futuristic Communications Limited)



(Manoj Baid)

Vice-President (Corporate) &
Company Secretary

Encl: Copy of Resignation Letter.

VED JAIN

B.Sc. LL.B., F.C.A.

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New Delhi - 110001
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Tel : +91 11 23354546, 23354547
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ved.jain@vedjainassociates.com
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26th December, 2019

The Chairman,
Board of Directors,
HFCL Limited,
8, Commercial Complex,
Masjid Moth, Greater Kailash-II,
New Delhi-110048

Subject: Resignation from the Board of Directors

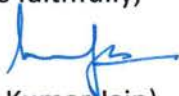
Dear Sir,

It has been a pleasure to be on the Board of HFCL Limited. However, due to my professional commitments, I am finding it difficult to devote sufficient time for HFCL Limited. Accordingly, I hereby tender my resignation and request your good self to relieve me from my responsibility as Independent Director of HFCL Limited.

I take this opportunity to place my sincere thanks to you and all my colleagues on the Board including Mr. Mahendra Nahata. I wish all the best to the company and I am sure under your Chairmanship, HFCL will continue to excel in its business.

I hereby confirm that there is no other material reasons other than stated hereinabove for my resignation.

Thanking You
Yours faithfully,



(Ved Kumar Jain)