

August 11, 2025

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7), and other applicable regulations, we hereby inform you that the Board of Directors of the Company at their meeting held on 11th August, 2025 inter alia, approved the following:

- a) Appointment of Ms. Srivalli Tirokuvalluri (DIN: 10070252) as an Additional (Non-Executive) Director ;
- b) Appointment of Mr. Bhanu Dinesh Alava (DIN: 08308357) as an Additional (Non-Executive- Independent) Director;
- c) Change in Designation of Mr. Veera Venkata Ramana Varma Mudunuri from Additional (Non-Executive Independent) Director to Additional (Non-Executive Non-Independent Director) of the Company and fixing his remuneration upto INR 1,50,000.

The updated details on the above as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as Annexure A.

This is for your information and record.

Thanking you,
Yours' Faithfully

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra Contact No. +91 7799169999.

Website: <http://hiliks.com/> Email ID: anubhavindustrial@gmail.com

HILIKS TECHNOLOGIES LIMITED

Annexure A

Details w.r.t to appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In compliance with Section 203 of Companies Act 2013 , Regulation 26A(2) of SEBI Listing Regulations and other applicable regulatory provisions, and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company have at their meeting held on August 11, 2025, approved the following appointment(s) :

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)	
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Srivalli Tirokuvalluri (DIN: 10070252) as an Additional (Non-Executive) Director.	Appointment of Mr. Bhanu Dinesh Alava (DIN: 08308357) as an Additional (Non-Executive-Independent) Director
b)	Date of appointment (as applicable) & term of appointment	Date of appointment: With effect from 11 th August, 2025. Term of Appointment: W.e.f. date of appointment liable to retire by rotation	Date of appointment: With effect from 11 th August, 2025. Term of Appointment: 5 consecutive years w.e.f. date of appointment.
c)	Brief profile (in case of appointment)	Ms. Srivalli Kuruhuri is a finance and accounts professional with over 25 years of experience in commercial operations, taxation, audit coordination, and statutory compliance. She has demonstrated expertise in stakeholder management, fund handling, MIS reporting, and legal and secretarial functions. Currently serving as Vice President at Andhra Pradesh Gas Power Corporation Ltd. She holds an M.Com., MBA (Finance), and is pursuing the Company Secretary	Mr. Bhanu Dinesh Alava, ACMA, CISA, ID-IICA, is a finance professional with over 15 years of experience in strategic financial advisory, internal controls, and business process automation across diverse sectors including agriculture, healthcare, IT, and education. He has contributed significantly to USAID-funded projects and led finance transformation initiatives at Next Education India Pvt. Ltd. A Certified Independent Director and Information Systems Auditor, he brings a blend of financial expertise and tech-driven solutions.

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		course.	
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Srivalli Tirokuvalluri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Bhanu Dinesh Alava is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details w.r.t to re-designation as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In compliance with Section 203 of Companies Act 2013 , Regulation 26A(2) of SEBI Listing Regulations and other applicable regulatory provisions, and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company have at their meeting held on August 11, 2025, approved the following appointment(s) :

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Veera Venkata Ramana Varma Mudunuri from Additional (Non-Executive Independent) Director to Additional (Non-Executive Non-Independent Director) of the Company
b)	Date of appointment (as applicable) & term of appointment	With effect from August 11, 2025, liable to retire by rotation
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required pursuant to BSE	Mr. Veera Venkata Ramana Varma Mudunuri is not

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	Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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