

April 30, 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, and other applicable regulations, we would like to inform you that Mr. Rajeev Ramchandra Padhye (DIN: 07064915) vide letter dated April 28, 2025 has tendered his resignation as Non-Executive and Non-Independent Director of the Company, with effect from April 28, 2025 due to preoccupation with other assignments.

Accordingly, kindly find enclosed the following:

- a. Detailed disclosure with respect to changes in Board of Directors of the Company as required under Regulation 30 read with Schedule III, Part A, Para A of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) in Annexure A.
- b. Resignation Letter of Mr. Rajeev Ramchandra Padhye as Non-Executive - Non-Independent Director of the Company.

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 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.

Sr. No.	Details of event(s) that need to be provided	Resignation Of Director
a)	Reason for change viz. Cessation	Resignation of Mr. Rajeev Ramchandra Padhye as Director (Non-Executive Non-Independent) of the Company with effect from 28th April, 2025.
b)	Date of Cessation	Date of Cessation with effect from 28th April, 2025.
c)	Brief profile (in case of appointment)	NA
d)	Disclosure of relationships between directors (in case of appointment of a director)	NA

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

28th April 2025

To,

The Board of Directors

Hiliks Technologies Limited

A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East Mumbai 400059

Sub: Resignation from the Directorship of Hiliks Technologies Limited

Dear Board Members,

Due to preoccupancy elsewhere, I hereby tender my resignation from the Directorship of Hiliks Technologies Limited w.e.f. 28th April, 2025.

I sincerely thank all the Board Members for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the Company.

I hereby request the Board of Directors to please acknowledge the resignation and file the necessary e-form with the Registrar of Companies and other intimations to the Stock Exchanges in this regard.

Thanking You,



Rajiv Padhye

DIN - 07064915