

April 29, 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 today i.e. on 29th April 2025 have approved the appointment(s) of Mr. Mridul Tripathi as Chief Financial Officer and Key Managerial Personnel of the Company.

The updated details on the above as required under the SEBI Listing 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

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.

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 April 29, 2025, approved the following appointment :

Sr. No.	Details of event(s) that need to be provided	Appointment of CFO
a)	Reason for change viz. appointment	Appointment of Mr. Mridul Tripathi as the Chief Financial Officer and Key Managerial Personnel of the Company.
b)	Date of appointment (as applicable) & term of appointment	Date of appointment: With effect from 29 th April, 2025. Term of Appointment: Full Time employment w.e.f. date of his joining the Company.
c)	Brief profile (in case of appointment)	Age: 37 years Experience: 13 years in Management field Qualification: MBA
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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