



**ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)  
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,  
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ  
ದೂರವಾಣಿ : 91-80-23330333  
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111  
ಈ-ಮೇಲ್ : cho@hmtindia.com  
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

**एचएमटी लिमिटेड**  
(भारत सरकार का उपक्रम)  
एचएमटी भवन, # 59, बेल्लारी रोड  
बेंगलुरु - 560 032, भारत  
फोन : 91-80-23330333  
फैक्स : 91-80-23339111  
ई-मेल : cho@hmtindia.com  
वेब साईट : www.hmtindia.com

**HMT LIMITED**  
(A Govt. of India Undertaking)  
HMT BHAVAN  
# 59, Bellary Road,  
Bengaluru - 560 032, INDIA  
Phone : 91-80-23330333  
Fax: 91-80-23339111  
E-mail: cho@hmtindia.com  
Website : www.hmtindia.com

एसईसीएल. S-5  
Secl.S-5

25 मार्च, 2026  
25 March, 2026

बीएसई लिमिटेड  
BSE Limited  
फिरोज जीजीभोय टावर्स  
Phiroze Jeejeebhoy Towers  
25वीं मंजिल, दलाल स्ट्रीट  
25<sup>th</sup> Floor, Dalal Street  
मुंबई - ४०० ००९  
Mumbai - 400 001  
स्क्रिप कोड: 500191  
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
National Stock Exchange of India Limited  
"एक्सचेंज प्लाजा"  
"Exchange Plaza"  
बान्द्रा-कुर्ला कॉम्प्लेक्स  
Bandra-Kurla Complex  
बान्द्रा (पूर्व), मुंबई - ४०० ०५९  
Bandra (E), Mumbai - 400 051  
स्क्रिप प्रतीक: HMT  
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,  
Dear Sir/ Madam,

**Sub: Appointment of Shri. N Ramesh Kumar as Chairman & Managing Director (Additional Charge)**  
**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation with our earlier communication dated 24th March 2026 and pursuant to communication received from Ministry of Heavy Industries dated 24th March 2026, Shri. N Ramesh Kumar, Executive Director (SBD), Bharat Heavy Electricals Limited (BHEL) has assumed the additional charge of the post of Chairman & Managing Director of HMT Limited on 25.03.2026 for a period of one year or till the joining of regular incumbent, or until further orders, whichever is earliest, subject to the ex-post facto approval of the Appointments Committee of the Cabinet (ACC).

Shri. N Ramesh Kumar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Shri. N Ramesh Kumar is enclosed.

भवदीय /Yours faithfully  
एचएमटी लिमिटेड के लिए /For HMT Limited

(किशोर कुमार एस /KISHOR KUMAR S)  
एजीएम (कंपनी सचिव)/AGM (Company Secretary)

Encl: As above

CIN : L29230KA1953GOI000748

निगमित कार्यालय : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

पंजीकृत कार्यालय : एच एम टी भवन # 59, बेल्लारी रोड, बेंगलुरु - 560 032, भारत. Corporate Office: HMT Bhavan # 59, Bellary Road, Bengaluru - 560 032, INDIA

## HMT LIMITED

### BRIEF PROFILE AND DISCLOSURE OF SHRI N. RAMESH KUMAR

Shri N. Ramesh Kumar has been entrusted with the additional charge of the post of Chairman & Managing Director, HMT Limited w.e.f. 25.03.2026.

Shri N. Ramesh Kumar, aged 57 yrs, is an Executive Director in M/s Bharat Heavy Electricals Limited (BHEL). Shri N Ramesh Kumar Graduated from BITS, Pilani in BE (Hons) Mechanical Engineering having more than 35 years of Industry experience. He joined BHEL's Electronics Division at Bangalore in Aug, 1990 as a Graduate Engineer Trainee. Subsequently, he pursued his Post graduation (PGDMM) from IGNOU and was trained at both IIM-Ahmedabad & IIM-Bangalore on Advanced leadership skill development. He worked in diverse areas of advanced technologies namely, Gas Turbine Controls, Distributed Control systems, New product(s) development, Strategic Planning, Material Procurement and management, Erection and Commissioning of various Solar projects etc.,

He carried a wide exposure to various Original Equipment Manufacturers and their State-of-art technologies. While he served in BHEL Electronics Division (1990-2024), he was leading the team in Design, Engineering, Commissioning of Gas Turbine Controls for Refineries and Captive Power plants in both domestic and overseas projects, Performance optimisation and training Simulators for both BHEL and non-BHEL power plants, Large Ground Mount Solar Power Plants engineering and commissioning, Rail Transportation – Traction electrics for ACEMU, MEMU, High speed Vande Bharat Train sets, Business sharing partnerships with many OEMs, R&D of New Product(s) Design and development, Strategic Planning and Asset utilisation, Knowledge Management, Cost optimisation, Material Management and Digitalisation initiatives. He holds several recognitions in cost reduction initiatives and new product developments.

He joined BHEL Solar Business Division at Bengaluru in 2024. His recent charge as Executive Director in BHEL Bangalore included diverse roles including EPC for Solar projects both Floating, Ground mount and Roof top projects in both domestic and overseas projects, Development of new products for substation and Transmission business, Creation of new manufacturing facilities to support Indian Railway's wheel casting, Established a Centre of Excellence for KAVACH ( State of the art Train collision and Avoidance systems) a strategic diversification initiative, improving the product, production capabilities leading to higher productivity. Very keen and enthusiastic person with a strong focus in developing & establishing Systems, Processes, Procedures for meeting the customer demands.

He strongly believes and advocates that *"Everything is possible with consistent and persistent efforts"*

With his hands-on, practical approach & vast experience, he will drive the Team-HMT to deliver the best.

**Disclosure of relationship between Directors: NIL**

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