



Ref: BBY/CS/001/17/24

July 19, 2024

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of change in Senior Management Personnel of the Company

- Ref: 1. Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")
2. Scrip Code: 515147

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that Mr. Manraj Meena, currently serving as the General Manager – Group Engineering and Projects has been re-designated and appointed as the Head of Technical Operations from today i.e. July 19, 2024.

The details with respect to appointment of Mr. Manraj Meena as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in "Annexure-A" to this letter.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Corporate Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063
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Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.
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CIN: L51909GJ1991PLC015522

www.haldynglass.com

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-designated and appointed as the Head of Technical Operations of the Company.
2.	Date of appointment /cessation / (as applicable) & term of appointment	Mr. Manraj Meena currently serving as the General Manager – Group Engineering and Projects, has been re-designated and appointed as the Head of Technical Operations of the Company.
3.	Brief Profile (in case of appointment)	Mr. Manraj Meena holding BE (Electronics) joined Haldyn Glass Limited in November 2021 and currently leads the Engineering & Projects function of the group. Prior to Haldyn Glass Limited, He has worked with HNG Nasik, Barmalt India Ltd., Haldyn Heinz Fine Glass Private Limited, Frigo Glass etc.
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable

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