

To,

Date-03/09/2024

The General Manager,  
Department of Corporate services,  
BSE Ltd.,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street, Mumbai-400001

BSE SCRIPT CODE:-514428

**Subject: Outcome of the Board Meeting –Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company at its meeting held today considered the following Agenda:

1. Appointment of M/s SJC & Co., Chartered Accountants (Firm Registration No. 031696N) as an Internal Auditor of the company for the Financial Year 2024-25.
2. Appointment of M/s JSN & CO., Cost Accountants as the Cost Auditor of the company for the Financial Year 2024-25.

The information required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

The meeting of the board of director commenced at 3.00 P.M. and concluded at 4.00 P.M.

This is for your information and record.

Thanking you,  
Your Faithfully

**FOR HINDUSTAN ADHESIVES LIMITED**

**MADHUSUDAN BAGLA**  
**MANAGING DIRECTOR**  
**DIN NO-01425646**

**ANNEXURE – A**

**Details with respect to regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>S. No</b>	<b>Particulars</b>	<b>Disclosures</b>	<b>Disclosures</b>
01.	Name of the Auditor	M/s SJC & Co., Chartered Accountants (Firm Registration No. 031696N)	M/s JSN & CO., Cost Accountants
02.	Reason for change viz. appointment/reappointment	Appointment-In accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Internal Auditor for conducting Internal Audit of the Company for FY 2024-25.	Appointment-In accordance with the provisions of Section 148 of the Companies Act, 2013 read with rules framed thereunder and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Cost Auditor for conducting Cost Audit of the Company for FY 2024-25.
03.	Date of appointment & term of appointment	M/s SJC & Co., Chartered Accountants, appointed as an Internal Auditor of the Company for the financial year 2024-25 at the Board Meeting held on 03.09.2024 at a remuneration mutually decided by the Board of Directors and Auditor.	M/s JSN & CO., Cost Accountants, appointed as a Cost Auditor of the Company for the financial year 2024-25 at the Board Meeting held on 03.09.2024 at a remuneration mutually decided by the Board of Directors and Auditor.
04.	Brief profile	M/s SJC & Co., Chartered Accountants, is a firm having experience of more than 10 years in providing services in the field of Internal auditing, accounting and also providing income tax, GST consultancy and related services.	M/s JSN & CO., Cost Accountants, is a firm having experience of more than 10 years in providing services in the field of reviewing cost records, ensuring compliance with cost accounting standards, cost audit reports and related services.
05.	Disclosure of relationships between director	Not Applicable	Not Applicable

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 B-2/8, Safdarjung Enclave, New Delhi - 110029, India

 [contact@bagla-group.com](mailto:contact@bagla-group.com)

 [www.bagla-group.com](http://www.bagla-group.com)

 +91-8448440430

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