

HLCL/BSE/2023/196  
10<sup>TH</sup> August, 2024

The Bombay Stock Exchange Limited  
Corporate Relationship Department  
01st Floor, New Trading Ring,  
Rotunda Building  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Ref: Scrip Code No.524080

Dear Sir,

Sub: Outcome of the Board Meeting.

As required under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 9<sup>th</sup> of August, 2024 have approved and taken on record the following items:

1. Considered, approved and adopted the Un-audited (Provisional) Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2024. A copy of Un-audited (Provisional) Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Report given by M/s S C Dewan & Co. Chartered Accountants, Statutory Auditors of the Company are enclosed.
2. To consider the appointment of Mr. Chinar Goel as Independent Non-Executive director.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith.

S. No.	Particular	Details
1	Name	Chinar Goel
2	PAN	AZTPG8602Q
3	DIN	07610985
4	Address	A-604, M2K Victoria Gardens Azadpur, Delhi-110033

5	Date of Appointment	09.08.2024
6	Category/Designation	Non-Executive Additional Director in the category of independent director
7	Brief Profile	Mr. Chinar Goel has done MBA Finance and presently doing his own business. He was also recognised by Forbes Asia last year as upcoming under 30 age entrepreneur.
8	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 ( Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority )	The Director is not debarred under any Act.
9	Disclosure of relationship with director (In case of appointment of director)	Not Applicable
10	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	The Director is not disqualified.

In accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting - 02.30 P.M.  
Time of conclusion of the Board Meeting - 03.30 P.M.

Thanking you,

Yours faithfully,  
for Haryana Leather Chemicals Ltd.

Silu Nanda  
Company Secretary