



Ref: BBY/CS/001/29/24

September 10, 2024

**The BSE Limited**

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

**Sub: Intimation of completion of tenure of Independent Directors 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. Sikandar Talwar (Din: 01630705) and Mrs. K. J. Udeshi (Din: 01344073), have completed their second term as an Independent Directors of the Company and accordingly, ceased to be the Director of the Company effective at the closure of September 08, 2024.

We record our sincere appreciation for the significant contributions made by both of them in the Company's growth trajectory over the years. We also thank them for their valuable guidance to the Board and Management and helping create value for stakeholders.

Detailed information 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, in respect of aforesaid cessation upon completion of tenure as an Independent Director of the Company 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  
**T:** +91 22 4287 8999 | **F:** +91 22 42878910 | **E:** bombay@haldyn.com

**Registered Office:** Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.  
**T:** +91 2662 242339 | **F:** +91 2662 245081 | **E:** baroda@haldyn.com

**CIN: L51909GJ1991PLC015522**

**www.haldynglass.com**

**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Cessation of Mr. Sikandar Talwar (Din: 01630705), as Director of the Company upon completion of his tenure as an Independent Director of the Company.
2.	<del>Date of appointment /cessation / (as applicable) &amp; term of appointment</del>	With effect from closure of September 08, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Cessation of Mrs. K. J. Udeshi (Din: 01344073), as Director of the Company upon completion of her tenure as an Independent Director of the Company.
2.	<del>Date of appointment /cessation / (as applicable) &amp; term of appointment</del>	With effect from closure of September 08, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable

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