



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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CIN - L26109WB1946PLC013294



SEC/SE/446

September 17, 2024

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Cessation of Independent Director**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby wish to inform you that as per the terms of appointment of Mr. Amal Chandra Saha (DIN:00443348), Non-Executive Independent Director of the Company, aged 84 years shall be completing his first term of 5 (five) years as an Independent Director of the Company on September 17, 2024.

In view of the above, we are hereby intimating that Mr. Saha shall cease to be an Independent Director of the Company and Chairman/Members of its Committees with effect from close of business hours on September 17, 2024. Since the Company is currently undergoing a Corporate Insolvency Resolution Process as per The Insolvency and Bankruptcy Code, 2016, the subject of Mr Saha's reappointment/replacement will be discussed at the next meeting of the Committee of Creditors to be held this month.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024 are given below:



| SL No. | Particulars | Details |
|---------------|--|--|
| 1. | Reason for Change | Cessation due to completion of first term of 5 (five) years as Independent Director. |
| 2. | Date of Cessation | 17.09.2024 (Close of business hours) |
| 3. | Brief profile (in case of appointment) | N.A. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Jit Roy Choudhury)

Company Secretary & Compliance Officer

