

HLCL/BSE/2024/197
28th 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 Board Meeting.

As required under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th of September, 2024 have approved and taken on record the following items:

1. Decided to conduct the 39th Annual General Meeting Company of the Company on Saturday, the 28th September, 2024 at its Registered Office of the Company.
2. Approved, the Friday, the 20th September, 2024 as the Cut-off date to record the names of shareholders entitled to vote vide remote e-voting facility.
3. Approved, the e-voting period commences on Wednesday the 25th September, 2024 (10:00 a.m.) and ends on Friday the 27th September, 2024 (05:00 p.m.). During this period shareholders of the Company may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on are solution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
4. To consider appointing of Scrutinizer for Scrutinizing the e-voting process and poll at the ensuring Annual General Meeting.
5. Approved, that the Register of Members & Shares Transfer Books of the Company will remain closed from Saturday, the 21st September, 2024 to Saturday, the 28th September, 2024 (both days inclusive) for the purpose of giving dividend to the shareholders, if declared, by the shareholders of the company in the AGM.

The copy of Notice of AGM along with audited Financial Statements, Auditors' Report, Directors' Report and other attachments in the form of Annual Report will be sent to you in due course.

6. To Regularize the Appointment of Mr. Chinar Goel who was appointed as Additional Director in the Board meeting held on 09.08.2024 as the Director of the Company in the ensuing AGM.
7. To Re-Appointment and Continuation of Mr. Kanishk Gupta (DIN:02243899) as an Independent Director of the Company. -Annexure-1
8. To Appoint Mrs. Ritu Atri as The Independent Non-Executive Director in the Company-Annexure-2
9. To Appoint Mr. Pradeep Kumar Verma as The Independent Non-Executive Director in the Company-Annexure-3
10. To recommend the dividend @ Rs, 1/- (Rupees One) i.e. 10% on the paid up equity Share Capital of the Company
11. Any other matter with the permission of the Chair.

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	-	03.50 P.M.

Thanking you,

Yours faithfully,
for Haryana Leather Chemicals Ltd.

Silu Nanda
Company Secretary

Annexure-1

Brief Particulars of Mr. Kanishk Gupta

S. No.	Particular	Details
1	Date of Appointment	28.09.2024
2	Category/Designation	Non-Executive Independent director
3	Brief Profile	Kanishk Gupta is a qualified fellow and is having qualifications as international management from London School of Economics, Managerial Finance from Harvard and B. Tech from U.K. and has vast experience of handling production business.
4	Disclosure of relationship with director (In case of appointment of director)	Not Applicable
5	In terms of the Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, he is debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority.	Not Applicable

Annexure-2

Brief Particulars of Mrs. Ritu Atri

S. No.	Particular	Details
1	Date of Appointment	28.08.2024
2	Category/Designation	Non-Executive Independent director
3	Brief Profile	Mrs. Ritu Atri did her Bachelor of Commerce (B. Com) Degree from Maharshi Dayanand University (MDU) Rohtak, Haryana. She is an Associate Member of the Institute of Company Secretaries. She has also been awarded Gold Medal for achieving the 1st rank in the College in LLB Exam. She has vast experience of more than 8 years in Secretarial Compliance, Legal and Secretarial Audit. She takes care of all the compliance related to the MNC Companies, Listed Companies, Unlisted Companies and Private Companies.
4	Disclosure of relationship with director (In case of appointment of director)	Not Applicable
5	In terms of the Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, he is debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority.	Not Applicable

Annexure-3

Brief Particulars of Mr. Pradeep Kumar Verma

S. No.	Particular	Details
1	Date of Appointment	28.08.2024
2	Category/Designation	Non-Executive Independent director
3	Brief Profile	Mr. Pradeep Kumar Verma is post graduate of commerce (M. Com) Degree from University of Rajasthan, Jaipur. He is an Associate Member of the Institute of Company Secretaries of India and has completed LL.B. He has experience of 4 years of handling legal matter and Secretarial compliance. He is very well versed with Corporate Laws.
4	Disclosure of relationship with director (In case of appointment of director)	Not Applicable
5	In terms of the Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, he is debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority.	Not Applicable