

31.07.2024

To,

The Bombay Stock Exchange Limited

Corporate Relationship Department

01st Floor, New Trading Ring,

Rotunda Building

P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

In continuation of the letter as filed earlier for information about reconstitution of various committees in the Company viz Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee, we hereby apologize to inform you the constitutions of various committees as follows:

The Audit Committee comprises of the following members:

- Mr. Pankaj Jain-Executive Director (Member)
- Mr. Kanishk Gupta-Independent Director (Chairman)
- Mr. Pradeep Behl -Independent Director (Member)

The Nomination and Remuneration Committee comprises of the following members:

- Mr. N.K. Jain-Non-Executive-Non-Independent Director (Member)
- Mr. Kanishk Gupta-Independent Director (Chairman)
- Mr. Pradeep Behl -Independent Director (Member)

The Stakeholder Relationship Committee comprises of the following members:

- Mr. Pankaj Jain-Executive Director (Member)
- Mr. Kanishk Gupta-Independent Director (Chairman)
- Mr. Pradeep Behl -Independent Director (Member)

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Haryana Leather Chemicals Ltd.

SILU NANDA

Company Secretary