

**To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai-400001**

Dated: 10.08.2024

Scrip Code: 524080

Dear Sir/Madam

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
Update in respect of the Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (LODR), we would like to inform you that on approval of the Board of Directors of the Company at its meeting held on 09th August 2024 and based on the recommendation of the Nomination and Remuneration Committee, Mr. Chinar Goel has been appointed as an additional director of the company w.e.f. 09.08.2024.

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.

**Thanking You
For Haryana Leather Chemicals Limited**

**Silu Nanda
Company Secretary**

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023.

S. No.	Particular	Details
1	Date of Appointment	09.08.2024
2	Category/Designation	Non-Executive Additional Director in the category of independent director
3	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.
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

We request you to take the same on your record

Thanking You
For Haryana Leather Chemicals Limited

Silu Nanda
Company Secretary