

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

Dated: 29.08.2024

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 28th August 2024 and based on the recommendation of the Nomination and Remuneration Committee, Mr. Kanishk Gupta has been re-appointed as an independent director of the company w.e.f. 29.09.2024, Mr. Pradeep Kumar Verma was appointed as the Non-Executive Independent Director of the company w.e.f. 28.08.2024 and Mrs. Ritu Atri was also appointed as the Non-Executive Independent Director of the company w.e.f. 28.08.2024

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.

Annexure-1

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

We request you to take the same on your record

Thanking You
For Haryana Leather Chemicals Limited

Silu Nanda
Company Secretary

Annexure-2

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

We request you to take the same on your record

Thanking You

For Haryana Leather Chemicals Limited

Silu Nanda

Company Secretary

Annexure-3

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

We request you to take the same on your record

Thanking You
For Haryana Leather Chemicals Limited

Silu Nanda
Company Secretary