

HLCL/AGM/2023

Dated: 14th August, 2023

Consent Letter

The Bombay Stock Exchange Limited.,
Corporate Relationship Department,
01st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the Company, for exercising their right to vote in respect of AGM to be held on Saturday, the 16th day of September, 2023 at 12.30 p.m. at the Registered Office of the Company at 72-77, HSIIDC Industrial Estate, Hansi Road, Jind - 126 102, Haryana, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

Date for Sending Notice	14.08.2023
Date of Completion of Dispatch	18.08.2023
Cut Off Date	08.09.2023
Remote e-Voting Start Date	13.09.2023
Remote e-Voting Start Time	10.00 A. M.
Remote e-Voting End Date	15.09.2023
Remote e-Voting End Time	05:00 P.M.
Date of AGM	16.09.2023
AGM Start Time	12:30 P.M
Contact Person of the company (Coordinating for e-voting)	SILU NANDA
Designation	Company Secretary
Contact No.	0124-2739000
Email address	info@leatherchem.com

Yours faithfully,

For **Haryana Leather Chemicals Limited**
Signature:-

Name of the Company Secretary

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SILU NANDA