

Hipolin

Hipolin Limited

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Date: 09th September, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 530853/Scrip Id: HIPOLIN

Subject: Corrigendum to Outcome of the Board meeting held on Monday, 09th September, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is with reference to the Outcome of the Board Meeting submitted to the BSE on 07th September 2024. We wish to bring to your kind attention the following Alteration in the Resolution No. 2 in the previously communicated in the 31st Annual General Meeting notice.

1. To appoint Mr. Prafulla Gattani, who retires by rotation and being eligible, offers herself for re-appointment as Managing Director

The meeting commenced at 3.30 P.M. and concluded at 4.00 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

For HIPOLIN LTD

ANJALI MAHESHWARI
Company Secretary & Compliance Officer

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG