



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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CIN - L26109WB1946PLC013294



SEC/SE/453

October 1, 2024

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Independent Director at the 78th AGM of the Company**

The Resolution Professional and Directors at their meeting held on 20th June 2024, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, had approved the appointment of Mr. Neeraj Kumar Sureka (DIN: 02231914) as an Additional Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 20th June, 2024.

The approval of the shareholders of the Company was sought by e-Voting for the said appointment of Mr. Neeraj Kumar Sureka as an Independent Director.

The results of the e-voting were announced today, and the shareholders have approved the appointment of Mr. Neeraj Kumar Sureka as an Independent Director of the Company by requisite majority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, were already disclosed in our earlier submission dated 20th June, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Jit Roy Choudhury)

Company Secretary & Compliance Officer

