



Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

Date: 21/09/2024

To,
BSE Limited,
Department of Corporate Services,
Floor25, P.J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: 530853/Scrip Id: HIPOLIN

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Dear Sirs/Madam

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated September 20, 2024, we wish to inform that company received resignation from Mr. Runit Bharatbhai Shah Chief Financial Officer of the Company

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

FOR HIPOLIN LIMITED

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ANJALI
MAHESHWARI
Date: 2024.09.21
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ANJALI MAHESHWARI
COMPANY SECRETARY & COMPLIANCE OFFICER

REGD.OFFICE :

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



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Chief Financial Officer

Particulars	Details
Name of the Company	HIPOLIN LIMITED
Name of the CFO	Mr. Runit Bharatbhai Shah
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Chief Financial officer on 21 st September, 2024
Effective Date of Appointment	21 st September 2024
Brief profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR HIPOLIN LIMITED

ANJALI
MAHESHWARI
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ANJALI MAHESHWARI
Date: 2024.09.21
16:50:14 +05'30'

**ANJALI MAHESHWARI
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To,
The Board of Directors,
HIPOLIN LTD
Survey No. 2/2, Paiki, Mouje Behind
Safe Express Logistic, Changodar,
Sanand Ahmedabad, Gujarat, India, 382213

Sub: Resignation from the position of Chief Financial Officer.

Dear Sir/Ma'am,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of CFO of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Chief Financial Officer of **HIPOLIN LTD**, and relieve me of my duties. I confirm that there is no other material reason of my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

This is for your information and records.

Thanking you.

Yours sincerely,



RUMIT BHARATBHAI SHAH
CHIEF FINANCIAL OFFICER

Date: 21/09/2024
Place: Ahmedabad