



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/479

March 1, 2025

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

Dear Sirs,

Sub: Retirement of Independent Director - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, as amended, this is to inform you that Smt. Rita Bhimani [DIN: 07106069], Independent Director of the Company shall retire, with effect from close of business hours on March 2 2025, on completion of her second term.

Brief details of the change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for retirement of Smt. Rita Bhimani (DIN 07106069) as an Independent Director of the Company with effect from close of business hours on March 2, 2025 is enclosed as **Annexure - A**.

Since the Company is currently undergoing a Corporate Insolvency Resolution Process as per IBC 2016, the subject of a suitable replacement was discussed at the 35th meeting of the Committee of Creditors held on 4th February 2025 with a request to the members to suggest a suitable female candidate for her replacement at the earliest.

The Company is looking for a suitable candidate to fill up the vacancy caused due to the aforementioned retirement.

Please take the above on your record.

Yours faithfully,
For **Hindusthan National Glass & Industries Ltd.**

Alok Taparia
Authorized Signatory

Encl: As stated above



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Details
1	Name	Smt. Rita Bhimani (DIN: 07106069)
2	Reason for Change	Retirement of Smt. Rita Bhimani as an Independent Director due to end of her second term of consecutive 5 (Five) years.
3	Date of appointment/ cessation and term of Appointment	March 2, 2025 (after closure of business hours)
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Other information under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	Not Applicable