



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/418

April 16, 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: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ('LODR Regulations'), kindly be informed that upon the recommendation of the Nomination and Remuneration Committee of the Company, the RP and the Directors at its meeting held today have considered and approved the appointment of Mr. Jit Roy Choudhury (Membership No. A44368) as the Company Secretary and the Compliance Officer ('Key Managerial Personnel') of the Company with effect from 16th April 2024.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as Annexure - A.

Further, pursuant to Regulation 30(5) of the Listing Regulations, Mr. Jit Roy Choudhury, being a Key Managerial Personnel of the Company, has been authorized to determine the materiality of events or information and making disclosures to Stock Exchanges. The details as required is enclosed as Annexure- B.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Ltd.**

ALOK
TAPARIA

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ALOK TAPARIA
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(Alok Taparia)
Authorised Signatory



Annexure- A

Disclosure of Information 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, is as under:

Sl No.	Particulars	Description
1.	Reason for change i.e. Appointment	Appointment of Mr. Jit Roy Choudhury (Membership No. A44368) as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment	16 th April, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Roy Choudhury is an Associate member of the Institute of Company Secretaries of India (ICSI).</p> <p>He has worked in different domains and with various companies including listed and unlisted Companies. He has rich experience of 8 years in the field of secretarial and legal matters, listing compliances, corporate governance, and Corporate Social Responsibilities and has exposure of dealing with various Government Departments/organizations. Before joining Hindusthan National Glass & Industries Limited, he was associated with Burnpur Cement Limited, an NSE & BSE listed Public Company engaged in the manufacturing of Cement. Earlier he was associated with the renowned Birla Group and a real estate group named Vinayak Group.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**ALOK
TAPARIA**

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Annexure- B

<u>Name of KMP</u>	<u>Designation</u>	<u>Contact Details</u>
Mr. Jit Roy Choudhury	Company Secretary and Compliance Officer	2 Red Cross Place Kolkata- 700001 Phone- (033) 22543100 Email: jrchoudhury@hngil.com

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