



HINDUSTAN ADHESIVES LIMITED

To,

Date-11/08/2023

The General Manager,
Department of Corporate services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street, Mumbai-400001

BSE SCRIPT CODE:-514428

Subject: Outcome of the Board Meeting – Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company at its meeting held today considered the following Agenda:

1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.
2. Based on the recommendation of the Audit Committee, recommended the appointment of M/s. Salarpuria & Partners, Chartered Accountants (Firm Registration No. 302113E), as the Statutory Auditors of the Company for a period of Five years from the conclusion of the ensuing 35th Annual General Meeting (AGM) of the Company till the conclusion of the 40th Annual General Meeting of the Company.

Brief details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to appointment of M/s. Salarpuria & Partners as Statutory Auditors of the Company is enclosed herewith as Annexure A.

The meeting of the board of director commenced at 2.00 P.M. and concluded at 4.30 P.M.

This is for your information and record.

Thanking you,
Your Faithfully

FOR HINDUSTAN ADHESIVES LIMITED

**MADHUSUDAN BAGLA
MANAGING DIRECTOR
DIN NO-01425646**

ANNEXURE – A

1. M/s. Salarpuria & Partners, Chartered Accountants

Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	The Shareholders of the Company had appointed M/s Rajan Goel and Associates, Chartered Accountants (Firm Registration Number. 004624N) as the Statutory Auditors of the Company at the 30th Annual General Meeting held on September 29, 2018 to hold office from the conclusion of the said meeting till the conclusion of the 35th Annual General Meeting. M/s Rajan Goel and Associates will complete their term of five years at the conclusion of the ensuing 35th Annual General Meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	M/s. Salarpuria & Partners will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 35th Annual General Meeting of the Company till the conclusion of the 40th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company.
3.	Brief profile (in case of appointment)	M/s. Salarpuria & Partners, Chartered Accountants, New Delhi (having FRN 302113E), the Indian based firm, had a long and prestigious history and having their Registered office at Nehru Place, New Delhi. Since inception they have been rapidly growing on the sound footing of quality services and strong infrastructure. They are having expertise in providing various professional services including in the field of Auditing, Taxation, management consultancy and other services
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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