

Ref: BBY/CS/001/02/21

April 05, 2021

**The BSE Limited**

Department of Corporate Services,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001

**Sub: Outcome of the Meeting of Board of Directors of Haldyn Glass Limited ("the Company") held on April 05, 2021**

- Ref: 1. Regulation 30 (read with Schedule III – Part A) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**  
**2. Scrip Code: 515147**

Dear Sir(s)/Madam(s),

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, April 05, 2021, has *inter-alia*:

- 1) On recommendation of Nomination and Remuneration Committee of the Board of Directors of the Company, appointed Mr. Niraj Tipre as Chief Executive Officer ("Key Managerial Personnel") of the Company with effect from April 07, 2021.

In this regard, please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with Clause 7 of the SEBI Circular No. CIR/CFD/CMD/4/2015/ dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from April 07, 2021
3.	Brief Profile (in case of appointment)	Mr. Niraj Tipre has over 30 years of experience in leading a global glass packaging products business with local and international manufacturing operations.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



2) Considered and recommended "Haldyn Glass Limited – Employees Stock Appreciation Rights Plan 2021", to the members of the Company for their approval.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.15 p.m.

Kindly take this on your record.

Thanking you,  
Yours faithfully

**FOR HALDYN GLASS LIMITED**



**DHRUV MEHTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS-46874**