



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/178

July 27, 2021

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(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/Madam,

Sub: Resignation of Director

Ref: Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that Shri Dipankar Chatterji (DIN-00031256), Independent Director of the Company, has resigned from the Board of the Company with effect from the closure of business hours of 26th July, 2021 due to his health and personal reasons. The copy of the resignation letter is enclosed herewith.

The details required under Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure-A.

This is for your information and record.

Thanking you,

Yours faithfully,

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

(Mukund Chandak)
Company Secretary



Encl: as above.



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“Annexure-A”

Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated 9th September 2015.

(Resignation of Director)

Name	Shri Dipankar Chatterji
Date of cessation	Resigned with effect from the closure of business hours of 26 th July, 2021
Reason for change i.e. resignation	Resignation due to health and personal reasons only and there is no other material reason for resignation.
Disclosure of relationships between directors	Not Applicable



DIPANKAR CHATTERJI

2A Minto Park Syndicate
13, D.J. Khan Road
Kolkata - 700 027
Ph: 2223-4795/96
E-mail: dchatterji@lbjha.com

Ref : DC 32

26-07-2021

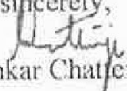
To,
The Board of Directors
Hindustan National Glass & Industries Limited
2, Red Cross Place
Kolkata 700001

Dear Sirs,

Kindly accept my resignation from the Board of Directors of the company with effect from today. The resignation is only for health and personal reasons.

I want to place on record my gratitude for the cooperation received from all my colleagues on the Board of Directors and others in the company in discharging my duties as Director. I enjoyed every moment of my long association with the company and I wish you all the best in the coming years.

Your sincerely,


Dipankar Chatterji